

**HOVE Road Maintenance Corporation.**

SPECIAL BOD Meeting Minutes.

September 14, 2021, at 10:00 am at the HOVE RMC Office

Our office remains closed due to the Covid-19 pandemic.

**I. Quorum: Yes.**

Present: President; Jim Steenburg, VP/Treasurer; George Campbell, Secretary; Jim O'Hara, Director; Bill Burkett

Absent: Director; Frank Loosli

Also, in attendance: COO Laura Foster

**II. Call to Order:** The meeting was called to order at 9:56 am by President; Jim Steenburg.

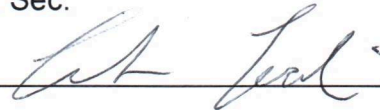
**III. Adoption of Agenda:** Yes

**IV. Newsletter:** 3 yay for office newsletter and 1 yay for Jim's newsletter.

**V. Adjournment:** The President adjourned the meeting at 9:57 am.

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Resigned Jim O'Hara, Sec.

Minutes signed by Frank Loosli



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Note: Receipt of Jim O'Hara's resignation accepted at 9:58 am.