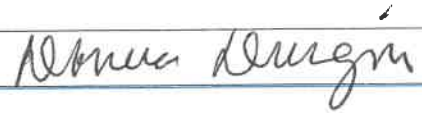




# HOVE Road Maintenance

## BOD Meeting Minutes

|                                                                                   |                                                                                                                                               |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Purpose:                                                                  | Monthly BOD Meeting                                                                                                                           |
| Meeting Date:                                                                     | July 28, 2026                                                                                                                                 |
| Meeting Location:                                                                 | 92-8979 Lehua Lane                                                                                                                            |
| Meeting Call to Order:                                                            | 10:09 am                                                                                                                                      |
| Meeting Adjourned:                                                                | 11:16 am                                                                                                                                      |
| Attendees:                                                                        | President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster, Layna Haina |
| Absent:                                                                           | Excused Absence: n/a                                                                                                                          |
| Minutes Issued By:                                                                | Donna Durgin X                                             |
| Motions:                                                                          |                                                                                                                                               |
| Motion: To Adopt the agenda.                                                      |                                                                                                                                               |
| Motion by G. Willson, seconded by B. Burkett All in favor.                        |                                                                                                                                               |
| Motion: To approve the BOD Meeting Minutes held on June 17, 2026.                 |                                                                                                                                               |
| Motion by G. Willson, seconded by D. Durgin. All in favor.                        |                                                                                                                                               |
| Motion: To hire Hilo Air for the purchase and installation of an Air Conditioner. |                                                                                                                                               |
| (if no other company bids)                                                        |                                                                                                                                               |
| Motion by: G. Willson, seconded by D. Durgin. All in favor                        |                                                                                                                                               |
|                                                                                   |                                                                                                                                               |
|                                                                                   |                                                                                                                                               |
| Discussion:                                                                       |                                                                                                                                               |
| Congratulations to our Road Supervisor who had her 1-year anniversary.            |                                                                                                                                               |
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| Next BOD Meeting will be Tuesday August 25, 2026 @ 10:00 am                       |                                                                                                                                               |