# HOVE Road Maintenance
# BOD Meeting Minutes

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| **Meeting Purpose:** | Monthly BOD Minutes |
| **Meeting Date:** | November 13, 2023 |
| **Meeting Location:** | 92-8979 Lehua Lane |
| **Meeting Call to Order:** | 10:30 am |
| **Meeting Adjourned:** | 11:00 am |
| **Attendees:** | President; George Campbell, Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, Director; Todd Thompson, C.O.O.; Laura Foster. |
| **Absent:** | n/a |
| **Minutes Issued By:** | Frank Loosli X |

**Motions:**

Motion: To adopt the agenda.
Motion by T. Thompson, seconded by G. Willson. All in favor.

Motion: To approve the BOD Meeting Minutes from September 11, 2023.
Motion by T. Thompson, seconded by G. Willson. All in favor.

Motion: To disapprove the suggestion of putting gates at the entrances of HOVE.
Motion by T. Thompson, seconded by G. Willson. All in favor.

**Discussion:**

Presidents Report: Due to the lack of rain the crew has been getting road work done.

Treasurers Report: Our members are 68% compliant with the 2023 Assessments. The office staff will be sending out the last billing for the year.

General Discussion: Our goal going into 2024 is receiving a tank of oil every other week.