HOVE Road Maintenance
BOD Meeting Minutes

Meeting Purpose:	December 2022 Monthly BOD Minutes
Meeting Date:	Jan 3, 2023
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:58 am
Meeting Adjourned:	11:06 am
Attendees:	President; George Campbell, Secretary; Frank Loosli, Director; Bill Burkett, Director; Todd Thompson, C.O.O.; Laura Foster Director
Absent:	Excused: VP/Treasurer; James Steenburg, Director; Glenn Willson
Minutes Issued By:	Frank Loosli X

Motions:

Motion: To adopt the agenda.
Motion by: Motion made by F. Loosli, Seconded by B. Burkett. All in favor.

Motion: To approve the Annual Membership Meeting Minutes from Dec 10, 2022.
Motion by: Motion made by J. Steenburg, Seconded by B. Burkett. All in favor.

Discussion:

Treasurers Report: Lot owners are 80.68% compliant with their HOVE Road Maintenance Assessments.

General Report: We are still waiting on the building permits for the steel building. The sweeper needs a new radiator, got a quote from a vender for roughly $6,000.00 including shipping, we will obviously keep looking