



HOVE Road Maintenance Annual Membership Meeting

Meeting Purpose:	Annual Membership Meeting		
Meeting Date:	Saturday December 10, 2022		
Meeting Location:	O.V.C.C. 92-8924 Leilani Circle Mauka		
Meeting Call to Order:	12:05 pm		
Meeting Adjourned:	12:11 pm		
Attendees:	Secretary; Frank Loosli, Directors; Bill Burkett, Todd Thompson & C.O.O.; Laura Foster		
Absent:	President; George Campbell, VP/Treasurer; James Steenburg, Director; Glenn Willson		
Minutes Issued By:	Frank Loosli	X	<i>FL</i>
Last call for voting.			
Quorum – A quorum has been met.			
Call to Order			
Adoption of the Agenda: Please hold questions or comments until the end of the meeting.			
2023 Road Plan: Resurface 15 miles, then intersections that need repair. Daily road maintenance.			
2023 Budget: \$853,800.00 will be allocated to road resurfacing. Our goal is 15+miles.			
Change to By Law 3.3: To increase the number of years a member can serve on the Board of Directors before they need to be elected again. Currently 2 years increased to 4 years. No more than 9 years.			
2022 BALLOT RESULTS			
Our ballots have not been fully counted, remaining ballots will be sent to the ballot counter, non-profit OKK on Monday December 11, 2022, once completed the results will be available from our office or website. Counted Votes as of December 7, 2022 as follows			
Election for the Board of Directors: George Campbell 466, Frank Loosli 311, Bill Burkett 244, Todd Thompson 225, Glenn Wilson 278.			
Approval of the 2023 Budget:	Yes: 852	No: 112	Non-votes: 19
Approval of the 2023 Road Plan:	Yes: 902	No: 67	Non-votes: 14
Approval of the By-law change 3.3:	Yes: 884	No: 76	Non-votes: 23
Votes counted without prejudice and to the best of our ability by 'O KA'U KAKOU			
Meeting Adjourned			
Open Quorum with 7 members who attended the meeting.			