



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	May 27, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	10:26 am
Meeting Adjourned:	11:13 am
Attendees:	President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster
Absent:	Excuse Absence: Director; Frank Loosli
Minutes Issued By:	Donna Durgin x <i>Donna M Durgin</i>
Motions:	
Motion: To Adopt the agenda. Motion by: Motion made by G. Willson, seconded by B. Burkett All in favor.	
Motion: To approve the BOD Meeting Minutes held on March 25, 2025. Motion by: Motion made by G. Willson, seconded by D. Durgin All in favor.	
Motion: To adjourn the BOD Meeting at 11:13 am. Motion by: Motion made by G. Willson, seconded by B. Burkett All in favor.	
Motion: To purchase a new sweeper. Motion by: Motion made by B. Burkett, Seconded by G. Willson All in favor.	
Motion: To purchase a new mower. Motion by: Motion made by B. Burkett, Seconded by G. Willson All in favor.	
Discussion:	
Presidents Report:	
Treasurers Report:	
General Report: Meeting held was spent discussing the Raymond James Investment accounts.	
Next BOD Meeting will be Monday June 30, 2025 @ 10:00 am.	