Meeting Purpose:	Annual Membership Meeting Minutes
Meeting Date:	Saturday December 14, 2024
Meeting Location:	92-8924 Leilani Circle Makai, Ocean View
Meeting Call to Order:	3:00 pm
Meeting Adjourned:	3:30 pm
Attendees:	President; George Campbell, Directors; Glenn Willson, Bill Burkett, Jason Klahr, Donna Durgin, C.O.O.; Laura Foster, 16 HOVE RMC members.
Absent:	Secretary; Frank Loosli, Treasurer; Todd Thompson
Minutes Issued By:	Donna Durgin X

Meeting:

President George Campbell announced at the beginning of the meeting "We recently received a resignation letter from Todd Thompson (Board of Director) due to health issues. On behalf of the Board George expressed our sympathies and wishes to Todd for a speedy recovery."

The Board took questions from the audience, the main topic was potholes and abandoned cars.

Information on how to deal with AV's can be found in the Newsletter or at our website www.hoveroad.com.

We have been unable to get cold mix for patching the potholes as our supplier has been out of product.

The meeting of the Membership was adjourned at 3:30 pm. Immediately following adjournment the Board of Directors met to elect the officers for 2025.

By majority Todd Thompson resignation was accepted. George Campbell reached the term limit of 8 years and is now off the Board.

The new Officers are as follows.

Frank Loosli - Director

Jason Klahr – President
Donna Durgin – Treasurer/Secretary
Members of the Board.
Bill Burkett – Director
Glenn Wilson – Director

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Happy New Year