



HOVE Road Maintenance

BOD Meeting Minutes

Meeting Purpose:	Monthly BOD Meeting
Meeting Date:	September 23, 2025
Meeting Location:	92-8979 Lehua Lane
Meeting Call to Order:	9:54 am
Meeting Adjourned:	11:47 am
Attendees:	President; Jason Khlar, Secretary/Treasurer; Donna Durgin, Director; Bill Burkett, Director, Glenn Willson, C.O.O.; Laura Foster, Layna Haina, 1 member
Absent:	Excused 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 D. Durgin All in favor.	
Motion: To approve the BOD Meeting Minutes held on August 26, 2025.	
Motion by: Motion made by G. Willson, seconded by B. Burkett All in favor.	
Motion: To change investment bank from Raymond James to Wells Fargo.	
Motion by: Motion made by J. Khlar, seconded by G. Willson All in favor.	
Motion: To reject 2 applications for Board nominations.	
Motion by: Motion made by G. Willson, seconded by B. Burkett All in favor.	
Discussion:	
A presentation from our Financial Advisor was made in length, the Corporation is in good financial standing.	
Presidents Report: Currently there is nothing to report.	
Treasurer Report: Members are 67% compliant with their road assessments.	
Shop Report: With the edition of a new Dodge dump and the incoming new mower, we will be able to have 2 of each out and about in HOVE getting work done. We have completed 13 miles of roadway so far this year. Will be doing Princess K next from King Kam and up.	
A lengthy discussion was held regarding the nominee applications for the Board. It was decided to reject the applications and mail proper applications to the two applicants. The Board of Directors reviewed the Articles of Incorporation and HOVE RMC's Conflict of Interest.	
Next BOD Meeting will be Tuesday October 28, 2025 @ 10:00 am.	