



HOVE Road Maintenance

Annual Membership Meeting Minutes

Meeting Purpose:	Annual Membership Meeting
Meeting Date:	December 9, 2023
Meeting Location:	OVCC 92-8924 Leilani Circle Makai
Meeting Call to Order:	3:00 pm
Meeting Adjourned:	3:19 pm
Attendees:	Secretary; Frank Loosli, Director; Glenn Willson, Director; Bill Burkett, C.O.O.; Laura Foster
Absent:	Excused absence: President; George Campbell, Treasurer; Todd Thompson
Minutes Issued By:	Frank Loosli X
Last call for voting: 2:55 pm	
Quorum: A quorum has been met.	
Adoption of the Agenda: Please hold questions or comments until the end of the meeting.	
2024 Road Plan.	
2024 Budget.	
2023 BALLOT RESULTS	
Our ballots have been fully counted. The results will be available from our office or on our website.	
Approval of the 2024 Road Plan: YES 1004 NO 81 NON-VOTE 28	
Approval of the 2024 Budget: YES 1010 NO 97 NON-VOTE 6	
Votes counted without prejudice and to the best of our ability by 'O KA'U KAKOU	
Meeting Adjourned: 3:19 pm	
Open discussion with 27 members in attendance.	