

**HAWAIIAN VILLAGE LAKE ASSOCIATION (HVLA) BOARD OF DIRECTORS  
MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

On April 6, 2021, a meeting of the HVLA Board of Directors was held at the home of Jeff Kilgore.

**Attendance:**

All board members were in attendance: Jeff Kilgore, Rich Kuper, Karen Gibler and Rhonda Distefano.

There were no committee members in attendance.

**Jeff Kilgore, Board President, called the meeting to order at 6:00 PM.**

**1. DISCUSSION ITEMS**

- a. Unauthorized Boat** – Vote 3-0 to continue litigation on the non-conforming boat. Gibler abstained. Public notice is available on the Sarpy County website.
- b. Grounds Committee** – Rich will take over as board liaison.

**2. NEXT MEETING**

- a.** The next meeting of the HVLA Board of Directors will be held on May 4, 2021 at 6:30 PM at Jeff Kilgore's house.

**The meeting was adjourned at 6.20 PM.**

Respectfully submitted,

Rhonda Distefano, Secretary