



Board Meeting Minutes

December 13, 2022

5:30 p.m.

Southridge Rec Center

Agenda item: Call to Order

Presenter: Jim Allen

Conclusions:

The meeting was called to order at 5:51 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Monica Wasden

Conclusions:

A quorum was established. Directors Brock Norris, Melissa Park, Dan DeBacco, and Monica Wasden were present.

Agenda item: Proof of Notice of Meeting

Presenter: Monica Wasden

Conclusions:

Board Member confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Jim Allen

Action Items:

- Approval of Board Meeting Minutes of Action from November 2022
- Approval of Finance Committee Minutes from November 2022
- Approval of Architectural Review Committee Minutes from November 2022
- Approval of Bylaw Committee Minutes from November 2022

Conclusions:

A motion was made by Monica Wasden and seconded by Melissa Park to approve the Consent Agenda. Motion carried.

Agenda item: Board President Comments

Presenter: Jim Allen

Discussions:

Commented on the number of volunteers and staff. Thanked everyone for the way they give back to HRCA.

Agenda item: Adjournment

Presenter: Jim Allen

Conclusions:

The Meeting of the Delegates was adjourned at 5:56 p.m.

Respectfully submitted,

Monica Wasden, Secretary