

HRCA BOARD WORKING SESSION

Business Agenda Items

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee
 - Finance Department Updates
- Brian Sheppelman, Director of Corporate Compliance:
 - Architectural Review Committee
 - Commercial Review
 - CIS, Assessments, and I.T. Department Updates
- Bylaw Committee - Monica Wasden and Mike Bailey

II. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Community Relations – Jamie Noebel
- Delegate Meeting Agenda
- BOD Meeting Agenda

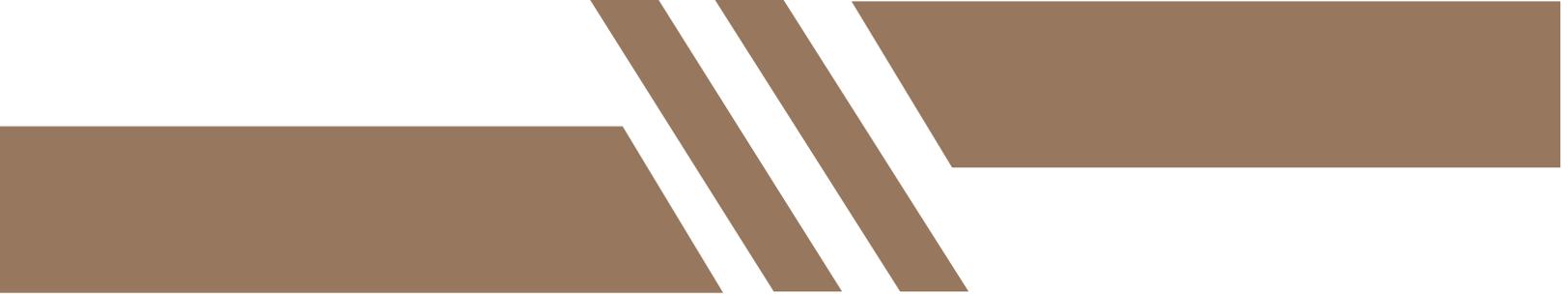
III. Continued Business

- Southridge Audio/Visual Proposal
- Sigler Communications
- BOD Elections
- Annual Report

IV. New Business

- Finance and Bylaw Committee Applicants
 - Dennis Epperly, Bylaw Committee
 - John “Tyler” Johnson, Finance Committee
- Delegate Districts - (95)/Commercial District





V. Member Comment

VI. Adjournment

