



# 501(c)3 Board of Directors Special Quarterly Meeting

October 17, 2023  
Southridge Rec Center

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**Agenda item:** Call to Order

**Presenter:** Jim Allen

**Conclusions:**

The meeting was called to order at 8:38 p.m.

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**Agenda item:** Roll Call/Establishment of Quorum

**Presenter:** Kurt Huffman

**Conclusions:**

A quorum was established. Directors Jim Allen, Monica Wasden, Melissa Park, Dan DeBacco, and Kurt Huffman were present.

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**Agenda item:** Proof of Notice of Meeting

**Presenter:** Kurt Huffman

**Conclusions:**

Kurt Huffman confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda

**Presenter:** Brice Kahler

**Consent Agenda:**

- Approval of the Board of Directors 501c3 Special Quarterly Minutes from July 18, 2023.
- Approval of the 2023 3<sup>rd</sup> Quarter Financial Statements for HRCAA, HRCSF, and HRBCEF.

**Conclusions:**

A motion was made by Dan DeBacco and seconded by Melissa Park to accept the Consent Agenda. Motion carried.

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**Agenda item:** Adjournment

**Presenter:** Jim Allen

**Conclusions:**

The 501(c)3 Board of Directors Special Quarterly Meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Melissa Park, Interim Secretary