

Board Executive Session

Minutes from August 28, 2024



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 3:00 p.m.

Agenda item: Proof of Notice of Meeting

Presenter: Board of Directors

Conclusions:

Jim ALLEN confirmed the Proof of Notice of Meeting.

Agenda item: Approval of the HRCA Employee Handbook/Non-Discrimination Statement

Presenter:

Conclusions:

A motion was made by Jim ALLEN and seconded by LEO STEAGMAN to approve the HRCA Employee Handbook/Non-Discrimination Statement. Motion carried.

Agenda item: Review/Discussion of written communication from legal counsel

Presenter: Board of Directors

Discussion:

The Board discussed this Agenda item.



HIGHLANDS
RANCH
COMMUNITY ASSOCIATION

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

A motion for adjournment was made by Dan DeBacco and seconded by
Leo Stegman. The Board Executive Session was adjourned at 5:10 p.m.

Respectfully submitted,

Monica Wasden, Board President