

Meeting of the Board Minutes

Minutes from April 22, 2025



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 7:09 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Jim Allen

Conclusions:

A quorum was not established. Directors Monica Wasden, and Jim Allen were present. Directors Leo Stegman, Dan Brown and Todd Landgrave were excused.

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from March 2025
- Approval of Finance Committee Minutes from February 2025
- Approval of Architectural Review Committee Minutes from March 2025
- Approval of the Artificial Intelligence Use Policy
- Approval of Joe Levin appointment to the Architectural Review Committee
- Approval of Patrick Gallagher appointment to the Architectural Review Committee

**Conclusions:**

A motion was made by Monica Wasden and seconded by Jim Allen to table the Consent Agenda. All Consent Agenda Items will be added to the May Board of Directors meeting agenda.

Agenda item: Member Forum**Presenter:** Members**Discussions:**

None

Agenda item: Director Comments**Presenter:** Board of Directors**Discussions:**

None

Agenda item: Committee Reports**Presenter:** N/A**Discussions:**

Delegate Meeting:

Finance Committee: Brice Kahler presented the March 2025 Finances. He presented and discussed the HRCA balance sheet, cash flow statements, and income statements. Time was allotted for Q & A with the Board.

Conclusions:

Quorum not met. Approval of the March 2025 financials will be added to the May Board of Directors Agenda.

Agenda item: General Manager Report**Presenter:** Mike Bailey**Discussions:**

General Manager Mike Bailey commented on the following:

- Mentioned that new Delegates are invited to the Finance Committee Meetings



Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

None

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was adjourned at 7:15 p.m., motioned by Monica Wasden and seconded by Jim Allen.

Respectfully submitted,



Jim Allen