Board of Directors 501c3 Special Quarterly

Minutes from May 20, 2025

HIGHLANDS RANCH
COMMUNITY ASSOCIATION

Agenda item: Call to Order **Presenter:** Monica Wasden

Conclusions:

The meeting was called to order at 7:53 p.m.

Agenda item: Roll Call/Establishment of Quorum **Presenter:** Dan Brown

Conclusions:

A quorum was established. Directors Monica Wasden, Dan Brown, Todd Landgrave, and Leo Stegman were present. Director Jim Allen was excused.

Agenda item: Proof of Notice of Meeting **Presenter:** Dan Brown

Conclusions:

Dan Brown confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda **Presenter:** Board of Directors

Consent Agenda:

- Approval of the Board of Directors 501c3 Special Quarterly Minutes from February 18, 2025.
- Approval of the 2025 1st Quarter Financial Statements for HRCAA, HRCSF, and HRBCEF.

Conclusions:

A motion was made by Dan Brown and seconded by Leo Stegman to accept the Consent Agenda. Motion carried.

HIGHLANDS RANCH
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Agenda item: Additional Business **Presenter:** Board of Directors

Discussion:

Todd Landgrave shared he is thankful for the promotion of the Highlands Ranch Community Scholarship Fund.

Agenda item: Adjournment **Presenter:** Monica Wasden

Conclusions:

A motion for adjournment was made by Todd Landgrave and seconded by Dan Brown. The 501c3 Board of Directors Special Quarterly Meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Jim Allen, Secretary