



Board of Directors
Special Quarterly Meeting for the 501(c)3's
Virtual and at Southridge Recreation Center
4800 McArthur Ranch Road, Highlands Ranch, CO 80130
July 19, 2022

MINUTES

- I. **Call to Order:** The meeting was called to order at 9:03 p.m.
- II. **Roll Call and Proof of Notice:** Proper notice was provided.
- III. **Approval of Minutes of Action from April 19, 2022.**
- Action:** A motion was made by Dan DeBacco and seconded by Jim Allen to approve the minutes from April 19, 2022, as presented. Motion carried
- IV. **Reports:** Emily Arnold provided a review of the June 2022 HRCAA, HRCSF, and HRBCEF financial statements that were presented to the Finance Committee on June 18, 2022.
- Accept the Second Quarter Financial Statements for HRCAA
 - Accept the Second Quarter Financial Statements for HRCSF
 - Accept the Second Quarter Financial Statements for HRBCEF
- Action:** A motion was made by Dan DeBacco and seconded by Melissa Park to approve the HRCAA, HRCSF and HRBCEF as presented. Motion carried.
- V. **Additional Business:** None

Respectfully Submitted,


Monica Wasden, Secretary