



Agenda item: Call to Order **Presenter:** Jim Allen

Conclusions:

The meeting was called to order at 7:06 p.m.

Agenda item: Establishment of Quorum/Roll Call **Presenter:** Monica Wasden

Conclusions:

A quorum was established. Directors Jim Allen, Brock Norris, Melissa Park, and Monica Wasden were present.

Agenda item: Proof of Notice of Meeting **Presenter:** Monica Wasden

Conclusions:

Board Member confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda **Presenter:** Jim Allen

Action Items:

- Approval of Board Meeting Minutes of Action from December 2022
- Approval of Architectural Review Committee Minutes from November 2022

Conclusions:

A motion was made by Brock Norris and seconded by Monica Wasden to approve the Consent Agenda. Motion carried.

Agenda item: Member Forum **Presenter:** N/A

Discussions:

Pattie McGuinness: Encourage greater transparency for members to access meetings. Requesting the Board to modernize HRCA Meetings. The Board president responded to Pattie, letting her know that we are working on a plan to update the technology in the room at Southridge.

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

Discussions:

No Director Comments

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

Discussions:

Delegate Meeting: N/A

Finance Committee – Review of the November and December 2022 Financials: Brice presented a PowerPoint of the November and December Financials. A motion was made by Monica Wasden and seconded by Brock Norris to approve the November 2022 Financials. Motion carried.

Bylaw Committee: Mark Dickerson gave an update on the Bylaw Committee. Mark is working with Monica Wasden to get the language to the attorneys.

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

Discussions:

Mike Bailey let the Board know he is working on an Annual Report for the Board.

Sigler Communications: Interviewed 11 staff members who were very forthcoming, and the Chucks report is complete. By the end of the month, Mike is to have a final report of the findings and recommendations of where we should go.

Mike welcomed Nick Bravata to our team.

Brian Sheppelman went over the CIS vehicle payoff proposal. A motion was made by Monica Wasden and seconded by Brock Norris to approve the CIS Vehicle Payoff. Motion carried.

Mike commended the staff for their efficiency.

Agenda item: Continued Business **Presenter:** N/A

Discussions:

N/A

Agenda item: New Business **Presenter:** N/A

Discussions:

N/A

Agenda item: Delegate Forum **Presenter:** N/A

Discussions:

N/A

Agenda item: Adjournment **Presenter:** Jim Allen

Conclusions:

The Meeting of the Delegates was adjourned at 7:47 p.m.

Respectfully submitted,



Monica Wasden, Secretary