

HRCA BOARD WORKING SESSION

Business Agenda Items

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee
 - Finance Department Updates
 - 501(c)3 Financials
- Brian Sheppelman, Director of Corporate Compliance:
 - Architectural & Commercial Review Committees
 - CIS, Assessments, and I.T. Department Updates
 - Commercial Design & Restrictions
- Bylaw Committee - Monica Wasden
 - Bylaw presentation at the April Delegate Meeting

II. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Community Relations – Jamie Noebel
 - Art Encounters & Cultural Affairs
- Delegate Meeting Agenda
- BOD Meeting Agenda

III. Continued Business

- Delegate Elections
- Scholarship Program

IV. New Business

V. Member Comment

VI. Adjournment

