



Business Agenda Items

- I. Call to Order
- II. Roll Call/Establishment of Quorum
- III. Proof of Notice of Meeting
- IV. Consent Agenda:
 - Approval of Board Meeting Minutes of Action from March 2023
 - Approval of Architectural Review Committee Minutes from March 2023
 - Approval of Design Review Committee Minutes from March 2023
 - Approval of the Finance Committee Minutes from March 2023
 - Approval of Bylaw Committee Minutes from March 2023
 - Approval of ARC & DRC Committee Member Reappointments
 - Approval of Purchase of Rav 4 Vehicle
- V. Member Forum | *Sign-up in advance; 3-minute time limit*
- VI. Director Comments
- VII. Committee Reports
 - Delegate Meeting
 - Finance Committee
 - Review of the March 2023 Finances
 - Review of the 501(c)3 Finances
- VIII. General Manager Report
- IX. Continued Business
- X. New Business
- XI. Delegate Forum | *Sign-up in advance; 3-minute time limit*
- XII. Adjournment

The Board of Directors Meeting follows immediately upon adjournment of the Delegate Meeting.
The Next Delegate and Board meeting will be held on Tuesday, May 16, 2023.

Disclaimer – This packet is provided for informational purposes only and is subject to change. Other matters may be considered as deemed appropriate. Some documents or information may have been unavailable at the time this agenda was prepared. For additional information, contact: theresa.hill@hrcaonline.org. The Board Working Session, Delegate Meeting, Board of Directors Meeting, and all other HRCA Committee Meetings are open to our members.