



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Board of Director's Annual Meeting
March 22, 2022

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81675725167?pwd=dmwzOGpWT2Q4MzJObmpMUUnBpTTEzZz09>

Meeting ID: 816 7572 5167 Passcode: 708463 +16699006833

6:00 p.m.

Minutes

1. **Call to Order:** 7:21 p.m.
2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Jim Allen, Dan DeBacco, Melissa Park, and Monica Wasden were present. Director Brock Norris was absent. Motion carried.
3. **Proof of Notice of Meeting**
The Board Chair will remove any Consent Agenda item upon timely request of any Board member or Member of the Association who has an interest in the item. A request is timely if made prior to the Board vote on the Consent Agenda. Items removed from the Consent Agenda will then be considered separately by the Board immediately following action on the Consent Agenda or placed later on the agenda at the discretion of the Board.
4. **Approval of the March 9, 2021, Board of Director Annual Meeting Minutes**
ACTION: A motion was made by Dan DeBacco and seconded by Melissa Park to approve the Annual Meeting Minutes. Motion carried.
5. **Appointment of Officers:** A motion was made by Melissa Park and seconded by Dan DeBacco to appoint Jim Allen; President; Dan DeBacco; Treasurer; Monica Wasden; Secretary; Melissa Park; as Vice-President; Brock Norris; as Vice-President. Motion carried.
6. **Board of Director's Duties and Responsibilities/Conflict of Interest Acknowledgement**
7. **Forum – Member:** None
8. **Director Comments:** Monica Wasden was congratulated on being elected, and the other candidates were thanked for running.
9. **General Manager Report:** Mike Bailey thanked all the candidates for running in the election.
10. **Continued Business:** None
11. **New Business:** None
12. **Delegate Forum:** None
13. **Adjournment:** 7:25 p.m.

Respectfully Submitted,

Monica Wasden, Secretary

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. The Board Working Session, Delegate Meetings, Board of Directors Meeting and all other HRC A Committee Meetings are open to our Members