



Agenda item: Call to Order

Presenter: Jim Allen

Conclusions:

The meeting was called to order at 7:53 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Kurt Huffman

Conclusions:

A quorum was established. Directors Jim Allen, Monica Wasden, Melissa Park, and Kurt Huffman were present. Director Dan DeBacco was excused.

Agenda item: Proof of Notice of Meeting

Presenter: Kurt Huffman

Conclusions:

Kurt Huffman confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Jim Allen

Action Items:

- Approval of Board Meeting Minutes of Action from June 2023
- Approval of Architectural Review Committee Minutes from June 2023
- Approval of Design Review Committee Minutes from June 2023
- Approval of the Bylaw Committee Minutes from June 2023
- Approval of the Finance Committee Minutes from June 2023

Conclusions:

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

Agenda item: Member Forum

Presenter:

Discussions: None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Kurt Huffman: Thanked the staff for all that was done during the tornado and especially Mike Bailey.

Monica Wasden: Thanked the staff for all that was done during the tornado.

Jim Allen: Thanked the staff for all that was done during the tornado. Jim requested that staff work out the procedure for how the Bylaws voting will happen at the August Delegate meeting.

Melissa Park: Thanked staff for all that was done during the tornado.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting:

Finance Committee: Brice Kahler presented the June 2023 Finances. He presented and discussed the HRCA balance sheet, cash flow statements, and income statements year to date.

Conclusions:

A Motion was made by Kurt Huffman and seconded by Melissa Park to approve the May HRCA financials as presented. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

Mike Bailey: Thanked staff and the Board of Directors for their work during the tornado.

Agenda item: Continued Business

Presenter: N/A

Discussions: None

Agenda item: New Business

Presenter: N/A

Discussions: A Motion was made by Monica Wasden and seconded by Kurt Huffman to have the Bylaw amendments discussed and voted for at the August meeting. Motion carried.

Agenda item: Delegate Forum

Presenter: N/A

Discussions:

None

Agenda item:: Adjournment

Presenter: Jim Allen

Conclusions: 8:13 p.m.

Respectfully submitted,


Kurt Huffman, Secretary