



501(c)3 Board of Directors Special Quarterly Meeting

January 16, 2024
Southridge Rec Center

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

Conclusions:

The meeting was called to order at 7:36 p.m.

Agenda item: Roll Call/Establishment of Quorum **Presenter:** Jim Allen

Conclusions:

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

Agenda item: Proof of Notice of Meeting **Presenter:** Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda **Presenter:** Staff

Consent Agenda:

- Approval of the Board of Directors 501c3 Special Quarterly Minutes from October 17, 2023.
- Approval of the 2023 4th Quarter Financial Statements for HRCAA, HRCSF, and HRBCEF.

Conclusions:

A motion was made by Dan DeBacco and seconded by Monica Wasden to accept the Consent Agenda. Motion carried.

Agenda item: Additional Business **Presenter:** Board of Directors

Action:

- Approval of the number of HRCSF awards from twenty to twenty-five.

Conclusions:

A motion was made by Melissa Park and seconded by Dan DeBacco to accept the award amounting to twenty-five. Motion carried.

Action:

- Approval of the 2024 budget for HRCAA, HRCSF, and HRBCEF.

Conclusions:

A motion was made by Dan DeBacco and seconded by Jim Allen to accept the HRCAA, HRCSF, and HRBCEF budgets. Motion carried.

Agenda item: Adjournment

Presenter: Jim Allen

Conclusions:

The 501(c)3 Board of Directors Special Quarterly Meeting was adjourned at 7:41 p.m.

Respectfully submitted,



Jim Allen, Secretary