** IHCA Board of Directors Meeting**

 Monday, Feb 27, 2023

Join Zoom Meeting

https://us02web.zoom.us/j/84135953003?pwd=eGNZK0gwYVZlV0x3ckRGcW5HeWFIZz09

Meeting ID: 841 3595 3003

**Time Item Attachment Action**

**5:30 pm Call to Order** (Open Session)

Welcome Attendees - Rossie Cruz, President

General Meeting Announcement – Sarah Hoey

**5: 35 pm Consent Items** One Motion Action

(One motion to accept all items unless removing items for discussion)

* Board minutes- 1/23/23 Attachment A (Pg.)
* Finance Committee meeting minutes 2/15/2023 Attachment B (Pg.)
* ARC committee meeting Minutes 2/7/23 Attachment C (Pg.)
* Covenant Committee meeting minutes- N/A Attachment D (Pg.)
* Memo Crofton Springs 1831 Dry Rot Repairs Attachment E (Pg.)

**5:40 pm Treasurer’s Report**

1. December 2022 Financials Attachment F (Pg.) Action

**6:00 pm Executive Director’s Report** – February 2023

1. Community Management/Operations Attachment G (Pg.) Review
2. Neighborhood Management
3. Violations
4. Incident Reports
5. Landscape/Irrigation
6. Maintenance
7. Accounting

**6:05 pm New Business**

1. Memo- 23/24 Master Budget (Final) Attachment H (Pg.) Action
2. Memo 23/24 Neighborhood Budgets (Draft) Attachment I (Pg.) Review
3. Memo 23/24 Master Reserve Study Summary Attachment J (Pg.) Action
4. Memo\_ Purposed Rules changes – Clotheslines, AC units,

signage Attachment K(Pg.) Action

 5. Letter to the Board- Orca Bin Wash Attachment L (Pg.) Action

 6. 2023 Board Election Timeline Attachment M (Pg.) Action

**6:15 pm Public Comment Period**

**6:20 pm Executive Session** (Closed to Public) See Separate Packet

1. CARC Harrison & GRD Committee report – Review only
2. Discuss legal matters – other

**6:55 pm Return to Regular Meeting** (Open Session)

Motions for Executive Session items (if required)

**7:00 pm Adjourn** Next Meeting: March 27, 2023