



*Highlands Council fosters a vibrant and caring community
committed to service, diversity, stewardship, and well-being.*

BOARD OF TRUSTEES AGENDA: February 2, 2022, Noon – 1PM

LOCATION: Video Conference

BOARD MEMBERS: Kimberly Kapustein, President, Homeowner / Zach Hall, Vice President, Resident / David Ngai, Treasurer, Homeowner / Anna Preyapongpisan, Secretary, Multi-family / Phil Nored, Multi-family / Jimmy Ochiltree, Commercial / Lisa Soboslai, Resident / Michele Arnold, Commercial / Larry Norton, President Emeritus, Homeowner/ Ami Desai Mehta, Secretary Emeritus, Homeowner

STAFF: Christy Garrard, Executive Director / Michele McFarland, Controller / Lindsey Pinkston, Community Program Manager / Vicki Grunewald, Media Editor

GUESTS: Jeremy Fallt, HFN General Manager / Howard Kapustein, HFN Board Director

12:00PM	Call to Order	Kimberly	
12:05PM	Consent Agenda <i>Minutes</i> <i>Financials</i>	Kimberly	Motion/Vote
12:10PM	Stakeholder Reports	Michele, Jeremy, Jimmy, Phil, Anna, Zach	
12:30PM	Adjourn to Executive Session		
1:00PM	Adjourn		