** IHCA Board of Directors Meeting**

Monday, January 23, 2023

Join Zoom Meeting

https://us02web.zoom.us/j/84969353637?pwd=OEpncUdnUTVrcWxScjNQWkY0SzBQUT09

Meeting ID: 849 6935 3637

**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 November 28,2022 Attachment A
* Finance Committee meeting minutes November 8,2022 Attachment B
* ARC Committee meeting minutes December Attachment C
* ARC Committee meeting minutes Jan Attachment D
* Covenant Committee meeting minutes- December Attachment E
* Memo – Grand Ridge Drive - Mailbox Replacement Attachment F
* Memo – Crofton @ Village Green 2325 - Building Repairs Attachment G
* Memo – Power Broom- 2 attachment Attachment H
* Memo – Vault Farm Fence s Attachment I

**5:40 pm Treasurer’s Report**

1. October 2022 Financials Attachment J (Pg.) Action
2. November 2022 Financials

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

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

**6:05 pm New Business**

1. Resolution 11/11 contract management- Discussion Attachment L (Pg.) Action
2. Memo-CVG 2325 Park Drive – Construction defect Attachment M (Pg.) Action
3. 23/24 5-Year Analysis Attachment N (Pg.) Action
4. Memo- 23/24 Master Budget Draft Attachment O (Pg.) Action
5. Memo- F150 Ford truck replacement Attachment P (Pg.) Action
6. TrashMob partnership Attachment Q (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 – GRD CARC & other

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

Motions for Executive Session items (if needed)

**7:00 pm Adjourn**

Next Meeting: February 27,.2023