

ISSAQUAH HIGHLANDS COMMUNITY ASSOCIATION **Board of Directors Meeting Minutes**

Meeting Date:	November 11,2023

Zoom meeting attempted, no Quorum achieved- unanimous consent was achieved through email.

All Board member voted via email to approve the following:

Consent Items:

- 1. Board Meeting Minutes –10/23/2023
- 2. Draft ARC Committee Meeting Minutes - No meeting
- Villaggio Dry Rot Repairs -2391 NE Natalie 3.
- 4. Villaggio Dry Rot Repairs-2648 NE Magnolia
- 5. Concord Commons deck repair (2423)
- West Highlands Park-983 5th Pl and 964 4th Ave NE 6.

New Business items approved:

- 1. Crofton Springs committee application
- 2. **IHCA Master Reserve Fund Update**
- 3. New Playground Improvement Committee report

Exec session GRD extension requests were deferred

Respectfully submitted-SH