



IHCA Board of Directors Meeting

October 28, 5:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85255962361?pwd=AH65I4ekP2bXq48NNHks6TiqffG9zq.1&from=addon>

Meeting ID: 852 5596 2361

Time	Item	Attachment	Action
5:30 pm	<p>Call to Order: Ali Spietz, Board President</p> <p>Announcements: Sarah Hoey, IHCA Director</p>		
5:35pm	<p>Consent Items</p> <ol style="list-style-type: none"> 1. Draft September 23, 2024 Board Meeting Minutes 2. Draft October 2, 2024 ARC Committee Meeting Minutes 3. Draft October 8, 2024 Finance Committee Minutes 4. Memo: Concord Commons – Deck Repair 5. Memo: Villaggio – Dry Rot Repairs 6. Memo: View Ridge – Post Replacement 	<p>One Motion</p> <p>Attachment A (Pg.)</p> <p>Attachment B (Pg.)</p> <p>Attachment C (Pg.)</p> <p>Attachment D (Pg.)</p> <p>Attachment E (Pg.)</p> <p>Attachment F (Pg.)</p>	Action
5:40 pm	<p>Treasurer’s Report</p> <ol style="list-style-type: none"> 1. August 2024 Financials 	Attachment G (Pg.)	Action
5:45 pm	Executive Director’s Report – October	Attachment H (Pg.)	Review
5:50 pm	<p>New Business</p> <ol style="list-style-type: none"> 1. Memo: Ashland Park Play Structure Replacement 2. Memo: 2023/2024 Master Year-End Surplus Allocations 3. Memo: 2023/2024 Neighborhood Year-End Surplus Allocations 4. Memo: 2023/2024 Supplemental Year-End Surplus Allocations 5. District 2 Board Position Vacancy <ul style="list-style-type: none"> • Application: Alex Wang • Application: Phil Lindsey 6. Resignation of Paul Cox from Finance Committee 7. Corporate Transparency Act Filing Deadline 	<p>Attachment I (Pg.)</p> <p>Attachment J (Pg.)</p> <p>Attachment K (Pg.)</p> <p>Attachments L (Pg.)</p> <p>Attachment M (Pg.)</p> <p>Attachment N (Pg.)</p> <p>Attachment O (Pg.)</p>	<p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Review</p> <p>Review</p>
6:10 pm	Public Comment Period		
6:15 pm	<p>Adjourn to Executive Session</p> <ul style="list-style-type: none"> ▪ Legal matters ▪ CARC report 		
6:30 pm	Return Open Session – <i>Motion(s) if required from Executive Session topics.</i>		
6:35 pm	Adjourn Open Session		

Next Meeting – November 25, 2024 at 5:30 PM