



IHCA Annual Board of Directors Meeting

June 23, 2025 at 5:30pm

In person Blakey Hall and Zoom Meeting:

<https://us02web.zoom.us/j/85776387843?pwd=nPkDMvXUp7OBcJfEjsjpiefmcJuXE.1&from=addon>

Meeting ID: 857 7638 7843

Passcode: 930591

| Time | Item | Attachment | Action |
|---------|---|--|--------------------------------------|
| 5:30 pm | CALL TO ORDER: Ali Spietz, Board President ANNOUNCEMENTS: Sarah Hoey, IHCA Director | | |
| | Public Open comment period –2 minutes per owner. | | |
| | Approval of June 24, 2024 Annual Meeting Minutes | Attachment A (Pg.2) | Action |
| | Annual Meeting Power Point Presentation – Sarah Hoey | | |
| 5:45 pm | CONSENT ITEMS 1. May 19, 2025 Board of Directors Meeting Minutes 2. June 3, 2025 ARC Minutes 3. June 10, 2025 Finance Committee Minutes 4. Memo-Fiscal year – Facilities expenditures audit 5. Memo – CVG – 2603- Deck 6. Memo- CS – 1926 – Railings | One Motion Attachment B (Pg.8) Attachment C (Pg.12) Attachment D (Pg.15) Attachment E (Pg.18) Attachment F (Pg.66) Attachment G (Pg.72) | Action |
| 5:50 pm | TREASURER’S REPORT • April 2025 Financials | Attachment H (Pg.75) | Action |
| 5:55 pm | EXECUTIVE DIRECTOR’S REPORT • June | Attachment I (Pg.86) | Review |
| 6:00 pm | NEW BUSINESS 1. 25/26 Insurance policy renewals July 1 ,2025 2. Crofton Springs Committee – Landscaping Best Practices 3. Magnolia Park – Playground equipment refurbishment 4. 2025 Community Survey results | Attachment J (Pg.94) Attachment K (Pg.130) Attachment L (Pg.139) Attachment M (Pg.147) | Action Review Action Review |
| 6:40 pm | ADJOURN TO EXECUTIVE SESSION • Legal Matters • CARC Report • Executive Director- Annual Review | | |
| 7:00 pm | RETURN OPEN SESSION – Motion(s) if required from Executive Session topics. | | |
| 7:05 pm | ADJOURN REGULAR MEETING | | |

Next Meeting: July 28th