



## 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=nPkDMvXUp7OBcJfEjsjpieifmcJuXE.1&from=addon>

Meeting ID: 857 7638 7843

Passcode: 930591

Time	Item	Attachment	Action
5:30 pm	<b>CALL TO ORDER:</b> Ali Spietz, Board President <b>ANNOUNCEMENTS:</b> Sarah Hoey, IHCA Director		
<b>Public Open comment period –2 minutes per owner.</b>			
	Approval of June 24, 2024 Annual Meeting Minutes	Attachment A (Pg.2)	Action
	<b>Annual Meeting Power Point Presentation</b> – Sarah Hoey		
5:45 pm	<b>CONSENT ITEMS</b> 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	<b>One Motion</b> 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	<b>TREASURER'S REPORT</b> • April 2025 Financials	Attachment H (Pg.75)	Action
5:55 pm	<b>EXECUTIVE DIRECTOR'S REPORT</b> • June	Attachment I (Pg.86)	Review
6:00 pm	<b>NEW BUSINESS</b> 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	<b>ADJOURN TO EXECUTIVE SESSION</b> • Legal Matters • CARC Report • Executive Director- Annual Review		
7:00 pm	<b>RETURN OPEN SESSION – Motion(s) if required from Executive Session topics.</b>		
7:05 pm	<b>ADJOURN REGULAR MEETING</b>		

**Next Meeting: July 28<sup>th</sup>**