



IHCA Board of Directors Meeting

December 15, 2025 at 5:30pm via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82808776720?pwd=5gh2Kxn2y2Kt9Jfhyenvd2KCikTa9c.1&from=addon>

Meeting ID: 828 0877 6720

Passcode: 628979

Time	Item	Attachment	Action
5:30 pm	CALL TO ORDER: Ali Spietz, Board President ANNOUNCEMENTS: Sarah Hoey, IHCA Director		
5:30 pm	PUBLIC OPEN COMMENT PERIOD (3 minutes per owner)		
5:45 pm	CONSENT ITEMS 1. November 25, 2025 Board of Directors Meeting Minutes 2. December 2, 2025 ARC Meeting Minutes 3. December 9, 2025 Finance Committee Meeting Minutes	One Motion Attachment A (Pg.2) Attachment B (Pg.7) Attachment C (Pg.9)	Action
5:50 pm	TREASURER'S REPORT Previously approved by the IHCA Finance Committee • October 2025 Financial Report • Draft IHCA Master Budget Review Review	Attachment D (Pg.36) Attachment E (Pg.46)	Action
5:55 pm	EXECUTIVE DIRECTOR'S REPORT • December 2025	Attachment F (Pg.48)	Info
6:10 pm	NEW BUSINESS 1. Revised Resolution 25-2 Re: Conduct and Confidentiality 2. Fire House Park – Fire truck play equipment replacement	Attachment G (Pg.55) Attachment H (Pg.57)	Action
6:35 pm	ADJOURN TO EXECUTIVE SESSION 1. CARC monthly report 2. Legal- Second Appeal – GRD Lot 35 3. Employee matters	Attachment I (Pg.62) Attachment(s) J (Pg.75) Attachment K (Pg.92)	Action
7:00 pm	RETURN OPEN SESSION – Motion(s) if required from Executive Session topics.		
7:05 pm	ADJOURN REGULAR MEETING		
NEXT MEETING: Monday, January 26, 2026			