



IHCA 2022  
 Board of Directors Meeting–  
**Monday, September 26, 2022 5:30 pm**

<https://us02web.zoom.us/j/87063641037?pwd=bmFBdW5rQ2pqWjJaajgwM2tIUkg5Zz09>

Meeting ID: 870 6364 1037

Item	Time	Attachment	Action
<b>Call to order – Open Session</b> – Welcome attendees General Meeting Announcement – Sarah Hoey	5:30 pm	Rossie Cruz, President	
<b>Consent Items</b> <i>(One motion to accept all items unless removing items for discussion)</i>	<b>5: 50 pm</b>	<b>One Motion- Action</b>	
1. IHCA Board Meeting Minutes- August 22,2022		Attachment A (Pg.)	
2. ARC Minutes -September 6,2022 -Draft		Attachment B (Pg.)	
3. Finance Minutes- September 13 ,2022 Draft		Attachment C (Pg.)	
4. Memo –WHP -Fencing painting		Attachment D (Pg.)	
<u>Treasurer’s Report</u>	5:40 pm		
1. 2021/2022 Audit Report			
2. July 2022 Financials		Attachment E (Pg.)	Action
<u>Executive Director’s Report</u> –September 2022	6:00 pm		
a. Community Management/Operations		Attachment F (Pg.)	Review
b. Neighborhood Management			
c. Violations			
d. Incident Reports			
e. Landscape/Irrigation			
f. Maintenance			
g. Accounting			
<u>New Business:</u>	6:05 pm		
1. Memo- Fin Com committee member		Attachment G (Pg.)	Action
2. Memo- Grand Ridge Drive Committee Member		Attachments H (Pg.)	Action
3. High Street 2023 Budget		Attachment I (Pg.)	Action
4. Year-end surplus expense- Electrical Cart Maintenance staff		Attachment J (Pg.)	Action
<u>Public Comment Period</u>			
<u>Executive Session</u> – Closed to public	6:10 pm		
1. CARC Harrison & GRD Committee report- Review only			
2. Discuss legal matters			
3. Annual Goal setting			
<u>Return to open session</u>			
Motions as applicable from Executive Session items as needed			
<u>Adjourn</u>			
Next meeting: October 24, 2022 5:30pm -ZOOM			