

*The mission of the Highlands Council
is to foster the development of a vibrant and caring community
committed to service, diversity, stewardship, and well-being.*

BOARD OF TRUSTEES AGENDA: March 2, 2020, Noon – 2PM

LOCATION: Video Conference

BOARD MEMBERS: Kimberly Kapustein, President, Homeowner / David Ngai, Treasurer, Homeowner / Anna Preyapongpisan, Secretary, Multi-family / Phil Nored, Multi-family / Jimmy Ochiltree, Commercial / Chris Beaudoin, Commercial / Zach Hall, Resident / Lisa Soboslai, Resident / Larry Norton, President Emeritus, Homeowner/ Ami Desai Mehta, Secretary Emeritus, Homeowner

STAFF: Christy Garrard, Executive Director / Michele McFarland, Controller/ Lindsey Pinkston, Community Program Manager

GUESTS: Jeremy Fallit, HFN General Manager, Howard Kapustein, HFN Board Director

12:00PM	Call to Order	Kimberly	
12:05PM	Consent Agenda	Kimberly	Motion/Vote
	<i>Minutes</i>		
	<i>Financials</i>		
	<i>Bank Signers</i>		
	<i>Capitalization Policy</i>		
12:15PM	Manager's Report	Christy	Discussion
12:30PM	New Business		
	Strategic Plan	Christy	Discussion
12:45PM	Old Business/Committee Reports		
	IHCA Sub-Committee	Larry, David, Lisa	Discussion
	Agreed Upon Procedures	Phil and David	Motion/Vote
1PM	Adjourn		