

***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 Fallt, HFN General Manager, Howard Kapustein, HFN Board Director

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