

HNWS Regular Board Meeting Agenda  
April 21, 2020 – 6:00 PM

**6:00 PM: Call Meeting to Order – Board President Daryl Lynchard**

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)

**Approval of Minutes and Transcripts**

Approve the minutes and transcripts from the February 18<sup>th</sup> HNWS BOD Regular Meeting; January 28, 2020 Special Personnel Meeting and redactions; February 18, 2020 Executive Session and redactions; August 20, 2019, September 17, 2019, October 15, 2019 and January 6, 2020 MOA Special Meeting Minutes.

**Approval of Memberships**

Approve February New Memberships (299), Cancelled Memberships (260) & Transfers (0).  
Approve March New Memberships (336), Cancelled Memberships (281) & Transfers (0).

**ADMINISTRATIVE – President Lynchard**

**1. Finance – Review of the January, February and March 2020 Financial Statements**

**Description:** Presentation of the January, February and March financials for both HNWS and MESI.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve January, February and March financial statements.

**2. 2019 Consolidated Financial Audit Presentation – Kristen McAllister - Via Teleconference**

**Description:** Presentation of the HNWS, MESI and TCHC 2019 Audited Financial Statements.

**Fiscal Impact:** \$39,370.00

**Legal Review:** N/A

**Staff Recommendation:** Approve the 2019 Consolidated Audited Financial Statements.

**3. Coronavirus Planning**

**Description:** Discuss preparations for the Coronavirus outbreak.

**Fiscal Impact:** Unknown

**Legal Review:** N/A

**Staff Recommendation:** The Board will direct.

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#### **4. Update and Review of Actions Taken by CEO**

**Description:** Clarify the decisions that were made without Board approval.

**Fiscal Impact:** Unknown

**Legal Review:** Unknown

**Staff Recommendation:** The Board will direct.

**PERSONNEL COMMITTEE** – Director Goulet

**GOLF COMMITTEE** – Directors Terasa & Goulet

#### **THE CLUB AT HIDDEN CREEK**

##### **1. 2020 Financial Statements** – Cindy Callen

**Description:** Cindy presents the January, February and March revenue, expenses and net income.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve January, February and March financial statements.

**ENGINEERING** – Phil Phillips

##### **1. Monthly Operations Report** – Phil Phillips

**Description:** Operations status update.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

**Member Forum:**

**Adjourn Meeting:**

*The next HNWS Board meeting is scheduled for May 19<sup>th</sup>, 2020 at 6pm.*

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