



HICKORY RIDGE VILLAGE BOARD MEETING AGENDA

April 29, 2024 • 7:30pm

Via Zoom Meeting

Meeting Chat – Chat will not be monitored; please be civil when chatting with others.

Residents, please use the “raise hand” function in Zoom to speak.

Residents may comment on agenda items when the item is introduced for up to two minutes.

Board members are happy to receive feedback via email at board@hrvboard.org.

1. Approval of Agenda
2. Approval of April 8, 2024, Meeting Minutes
3. Board Update
4. Resident Speak – Out: *two minutes per speaker to discuss items **NOT** on the agenda.*
5. CA Board of Directors Report—Skye Anderson
6. New Business:
 - A. Kevin MacAlilly, Wilde Lake Board Chair, Student Community Center
 - B. Appoint FY25 Board Members and CA Board Member
 - i. Kristine Amari
 - ii. Jared Ball
 - iii. Michael Campbell
 - iv. Steve Hannan
 - v. Samantha Link
 - C. Appoint FY25 CA Board Member
 - i. Skye Anderson
 - D. FY2025 Draft Budget
7. Old Business:
 - A. CA Management Contract Addendum
 - B. Proposed Easement Policy for CA
 - C. Donation Review – Columbia Festival of the Arts, Columbia Community Care
8. Manager Report—Laura Mayton
9. Action Items
10. Closed Session per Maryland HOA Act Section 11B-111 (4)(i) *Discussion of matters pertaining to employees and personnel.*
11. Adjournment