



## HICKORY RIDGE VILLAGE BOARD MEETING AGENDA

May 12, 2025 • 7:30pm

Virtual Meeting

*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](mailto:board@hrvboard.org).*

### Opening of meeting by Laura Mayton, Village Manager

1. Board Introductions – Kristine Amari, Mark Covington, Steve Hannan, Mike McGarity, Mariah Robertson and Skye Anderson
2. Election of New Board Officers
  - A. Election of Village Board Chair
  - B. Election of Village Board Vice Chair
3. Approval of Agenda
4. Approval of April 26, 2025, Annual Meeting Minutes and April 28, 2025, Board Meeting Minutes
5. Board Update
6. Resident Speak – Out: *two minutes per speaker to discuss items **NOT** on the agenda.*
7. CA Board of Directors Report – Skye Anderson
8. Board Organizational Tasks:
  - A. Appointment of the Village Manager (Laura Mayton)
  - B. Appointment of Board Designees (Laura Mayton & Tania Tavares)
  - C. Designation of Check Signers
  - D. Acknowledgement of Fiduciary Responsibility
  - E. Acknowledgement of Conflict of Interest
  - F. Legal Representation of the Village with DARS Law
9. New Business:
  - A. Howard County Police Citizens Advisory Council (Camella Williams, Hickory Ridge Liaison)
10. Old Business: None
11. Manager Report—Laura Mayton
12. Action Items

### 13. Adjournment