

AGENDA

IAHA BOARD OF DIRECTORS

7:00 p.m. July 23, 2015

EAA HANGAR

Welcome and call to order – 7:00 p.m.

Secretary's Report – Approval of Minutes from May 2015 General Membership Meeting and April Board Meeting

Comments or questions from IAHA residents attending the meeting

Treasurer's Report

Architectural Committee Report

Maintenance Committee Report – John Horn Crack Sealing Project and long range resurfacing project costs.

- Maintenance Committee Chair Vacancy Discussion.
- Tractor Issues

Other Board member reports and/or comments for the Good of the Order

President's Report – Dispute Resolution Process Discussion/Adoption

Possible Executive Session – Relating to Dispute Resolution moving ahead

Adjournment