# Hampshire Greens Homeowners Association <br> Finance Committee <br> MEETING MINUTES 

Date: 1/23/2023
Location: Zoom

Time: 7 PM
Chair: Dr. Linda Smoling Moore

Summary of Topics Discussed/Reviewed:

Quorum established
Approve Minutes
Chair Update
Contracts: Tennis Courts and Community Paths
HG Financials
Future tasks with Abaris
Reserve Budget
Internal Controls
Future tasks: 2020 and 2021 audits, memorialization of financial actions in HG minutes
Date set for next meeting

## Decisions Made:

Quorum established. Meeting called to order at 7:06 pm.
11/28/2022; 12/6/2022, Closed meeting minutes unanimously approved
Request IKO verify and track down former homeowners due refund payment.

HOA Insurance: Request explanation for increased premiums
Request copies of HG insurance policies

## Action Plans:

| Action(s) to be Taken (include expected results) | Person(s) <br> Responsible | Timeline | Results Achieved |
| :--- | :--- | :--- | :--- |
| Request IKO verify and track down former <br> homeowners due refund payment. | Linda |  |  |
| HOA Insurance: Request explanation for increased <br> premiums from IKO | Linda |  |  |
| Request copies of HG insurance policies from IKO | Linda |  |  |
|  | Linda |  |  |

Members present:
Linda Moore, Chair; Kelly Kim, Ed Schaeffer, Dave Seiler.
Wayne Swann
Members not present:
Clarice Hardaway, Melissa Therrien, Mario Jean

