



**NHCA Board Minutes**  
**March 20, 2023**  
**Highlands Country Club**

**Board Members Present:** Carolyn Burgess, Dan Conolly, Shivani Grover, Steve Hanson, Chris Johnson, Donna Karch, Vicki Oliveira, Elizabeth Stage

**Board Member Excused:** Nancy Mueller

**Guests:** None

**Call to Order:** Steve Hanson called the meeting to order at 7:10 P.M..

**Agenda:** The purpose of the meeting was to prepare for the Annual Meeting, which is scheduled for March 23, 2023. The Board members reviewed the Agenda for the Annual Meeting in great detail.

**Adjournment:** Steve Hanson adjourned the meeting at 9:15 P.M.

Respectfully submitted, s/Carolyn Burgess NHCA Vice-Chair