



IRONBRIDGE PROPERTY OWNERS ASSOCIATION

Minutes of January 11, 2023 Finance Committee Meeting

FC Members Present: Rick Moore, Dirk Gosda, Connie Meine, Richard Tarmey, John Chapman

Others: Bart Turner (via phone)

All - Reviewed and approved meeting minutes from 11/30/22.

John - Update provided on AUP progress.

Rick - Board vote on revisions to Reserve Investment Policy to be done at future Board meeting agenda (possibly tonight, 1/11/23).

Connie - Proposed future account signature authorities.

All - Discussed IMM contract, FC prepared fee analysis and drafted recommendation to board.

All - Awaiting results of AUP to determine next steps to implement Fund Accounting

Action Item - Connie to send Board IMM fee and contract analysis with proposed recommendation.

Adjourned