

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: January 2, 2019

Place: Heritage Village Clubhouse

Time: 7 P.M.

Draft Agenda

Call to Order

Roll Call: Nelepovitz, Burkhardt, Chicky, Markano, Zellner

Approval of Agenda

Approval of Board Minutes: Regular Session Minutes 12/19/2018

Public Comment for Items NOT on the Agenda

Accounts Receivable/Aging

- December A/R

Financials

- Last four years P & L's

OLD BUSINESS

- Update on Kitchen renovation quotes
- Update on Employee Handbook
- Update on Easement
- Street signs Bids
- Onstott Information
- New Truck
- Fidelity Bond
- Private Property Sign by Hotel

NEW BUSINESS

COMMITTEE REPORTS:

- Architectural/Landscape
- RV Committee
- Grounds Crew

Resident Email Correspondence

MANAGERS REPORT

ADJOURNMENT

**Next Scheduled HVMCA Board Meeting
Wednesday January 16, 2019 7:00pm HVMCA Clubhouse**

- NOTE - An Owner Has The Right To**
- Have A Copy Of Board Meeting Minutes Upon Request**
 - Speak To The Board Of Directors During Public Comment**
 - Action By The Board May ONLY Be Taken On Agenda Items**