

# **HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION**

**Board of Directors Meeting**

**Date: May 02, 2018**

**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** 02/21/2018 Regular Session Minutes

Followed by Budget session 03/23/2018 & 03/30/2018

## **Public Comment for Items NOT on the Agenda**

### **Accounts Receivable/Aging**

Update P&L

Financials

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Replace furniture in clubhouse and office

Keys for Village Retreat

Rekeying

## **COMMITTEE REPORTS:**

Architectural/Landscape

RV Committee

Grounds Crew

## **Resident Email Correspondence**

## **MANAGERS REPORT**

## **ADJOURNMENT**

**Next Scheduled HVMCA Board Meeting**  
**Wednesday May 16, 2018 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**