

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: April 3, 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 03/20/2019

Public Comment for Items NOT on the Agenda

OLD BUSINESS

Fidelity Bond

Road Maintenance

Bad Weather (Crew)

Pool Security

Lawn Mower

NEW BUSINESS

COMMITTEE REPORTS:

Architectural/Landscape

RV Committee

Grounds Crew

Resident Email Correspondence

Resident on Mt Baldy

MANAGERS REPORT

ADJOURNMENT

**Next Scheduled HVMCA Board Meeting
Wednesday April 17, 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**