

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: May 8, 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 04/17/2019

Public Comment for Items NOT on the Agenda

OLD BUSINESS

Preparation for HVMCA Board Annual/Meeting/Election of Board of Directors

NEW BUSINESS

Construction Meter

Heritage Drive Hard Scape

COMMITTEE REPORTS:

Architectural/Landscape

RV Committee: Mt Shasta Parking Lot

Grounds Crew

Resident Email Correspondence

Three resident emails

MANAGERS REPORT

ADJOURNMENT

Next Scheduled HVMCA Board Meeting
Wednesday May 22, 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

