

# **HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION**

**Board of Directors Meeting**

**Date: February 12, 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 02/01/2019**

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

Tom Schillings

## **OLD BUSINESS**

Fidelity Bond

Onstott

Artificial Turf Document

Manager's Holiday hours

## **NEW BUSINESS**

Purging of Past Owners

## **COMMITTEE REPORTS:**

Architectural/Landscape

RV Committee

Grounds Crew

## **Resident Email Correspondence**

Several emails from Residents

## **MANAGERS REPORT**

## **ADJOURNMENT**

**Next Scheduled HVMCA Board Meeting  
Wednesday February 20, 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**