

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: August 15th, 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: Regular Session Minutes 07/03/2018 & 08/01/2018

Followed by **Executive Session Minutes 07/03/2018**

Public Comment for Items NOT on the Agenda

Accounts Receivable/Aging

FINANCIALS (April & May)

OLD BUSINESS

NONE

NEW BUSINESS

Landscape drawing for park/hotel fence line

Kitchen appliances get quotes & Office furniture (Desk & Chair)

COMMITTEE REPORTS:

Architectural/Landscape

RV Committee

Grounds Crew

Resident Email Correspondence

MANAGERS REPORT

ADJOURNMENT

Next Scheduled HVMCA Board Meeting

Wednesday September 05th, 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