

# **HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION**

## **Board of Directors Meeting**

**Date: May 16, 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** 05/02/2018 Regular Session Minutes

Followed by Budget session Minutes 04/09/2018

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

### **Accounts Receivable/Aging**

None

### **OLD BUSINESS**

Keys for Village Retreat

Rekeying

### **NEW BUSINESS**

Landscape drawing for park/hotel fence line

### **COMMITTEE REPORTS:**

Architectural/Landscape

RV Committee

Grounds Crew

### **Resident Email Correspondence**

### **MANAGERS REPORT**

### **ADJOURNMENT**

**Next Scheduled HVMCA Board Meeting**  
**Wednesday June 13th, 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**