

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: October 17, 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 10/10/2018

Public Comment for Items NOT on the Agenda

FINANCIALS:

P & L July, August, & September

Accounts Receivable/Aging

OLD BUSINESS

Update on Kitchen renovation quotes

Update on Employee Handbook

NEW BUSINESS

COMMITTEE REPORTS:

Architectural/Landscape

RV Committee

Grounds Crew

Resident Email Correspondence

MANAGERS REPORT

ADJOURNMENT

Next Scheduled HVMCA Board Meeting

Wednesday November 7, 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**