

# **HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION**

**Board of Directors Meeting**

**Date: December 19, 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 11/07/2018**

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

### **Accounts Receivable/Aging**

- November A/R

### **Financials**

- October & November Statements
- P & L's October & November
- September 30 2018 Financial Statement from Burkey & Cox

### **OLD BUSINESS**

- Update on Kitchen renovation quotes
- Update on estimates for riding mower
- Update on Employee Handbook
- Update on Easement
- Christmas Bonuses

### **NEW BUSINESS**

#### **COMMITTEE REPORTS:**

- Architectural/Landscape
- RV Committee
- Grounds Crew

### **Resident Email Correspondence**

### **MANAGERS REPORT**

## **ADJOURNMENT**

**Next Scheduled HVMCA Board Meeting  
Wednesday January 2, 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**