

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: February 20, 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 02/12/2019

Public Comment for Items NOT on the Agenda

Accounts Receivable/ Aging

January A/R

Financials

December Bank Statements

January Bank Statements

Burkey & Cox Financials

Dec & Jan P & L's

OLD BUSINESS

Onstott

NEW BUSINESS

COMMITTEE REPORTS:

Architectural/Landscape

RV Committee

Grounds Crew

Resident Email Correspondence

See attached letter & picture

MANAGERS REPORT

ADJOURNMENT

Next Scheduled HVMCA Board Meeting
Wednesday March 6, 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**