

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: March 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

February A/R

Financials

February P & L

January Bank Statements

February Bank Statements

Burkey & Cox Financials

OLD BUSINESS

Fidelity Bond

Road Maintenance

Kitchen estimate on painting

NEW BUSINESS

Compliance issues with yards

COMMITTEE REPORTS:

Architectural/Landscape

See Request colors

RV Committee

Grounds Crew

Resident Email Correspondence

See attached letter & picture

Several resident emails

MANAGERS REPORT

ADJOURNMENT

**Next Scheduled HVMCA Board Meeting
Wednesday April 3, 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**