

ERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Annual Meeting

Date: June 13, 2018

Place: Heritage Village Clubhouse Time: 7:00 P.M.

APPROVED 07/03/2018

Call to Order

- Meeting was called to order at 7:06 PM by secretary Markano.

Roll Call

- Present:
 - John Markano, secretary and presiding officer
 - Janis Bottorff, inspector of elections
 - Renee Westa-Lusk, resident
- The inspector reported that 102 signed ballots were received.
- The required quorum of 145 ballots/members was not achieved.
- A reconvened annual meeting with reduced quorum was scheduled for 6:00 PM Wednesday 6/27.

Adjournment

- The meeting was adjourned at 7:08 PM.

Respectfully submitted,

John Markano, Secretary

**Next Scheduled HVMCA Board Meeting:
Wednesday June 27, 2018 at 6 PM (reconvened annual meeting)**

**NOTE - An Owner Has The Right To
-Have A Copy Of Approved Minutes Upon Request
- Speak To The Board Of Directors During Public Comment
-Action By The Board May ONLY Be Taken On Agenda Items**