

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: February 1, 2019

Place: Heritage Village Clubhouse Time: 5:00 P.M.

APPROVED (02/12/19)

Call to Order

- Meeting was called to order at 4:56PM by Nelepovitz.

Roll Call

- **Present:** Markano, Nelepovitz, Chicky, Zellner
- **Absent:** Burkhardt

Approval of Agenda

- Motion to approve agenda: Markano; Chicky 2nd; Unanimous.

APPROVAL of 01/09/19 Regular Session Minutes with changes: Markano, Zellner 2nd; Unanimous

OLD BUSINESS:

Board reviewed kitchen bids from Home Depot, Artistic Surfaces, and Pacific Tile and Granite.

Markano motioned the approval for Artistic Surfaces for \$5774.00; Zellner 2nd; Unanimous

NEW BUSINESS:

Budget planning. Jim stated he would email the template for the budget to Manager. Manager directed to get Financials from quick books and have six copies printed for the first budget meeting in March 7, 2019 @ 5PM.

ADJOURNMENT

Motion to adjourn @ 5:33 PM; Chicky, Markano2nd; Unanimous

Respectfully submitted,

Sue Henderson, HVMCA Manager

**Next Scheduled HVMCA Board Meeting:
February 12, 2019 at 7:00 PM**

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