

**HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION
OPEN MEETING**

Date: June 18, 2025

Place: 425 N Heritage Dr & Electronic

Time: 5:00 P.M.

**THE MEETING WAS HELD VIA REMOTE IN PERSON & ELECTRONIC MEANS
MINUTES**

Call to Order

- Meeting was called to order at 5:00 PM by Burkhardt

Roll Call

- **Present:** Markano, Murray, Manager Cheyenne, Assistant Ensley, Inspector of Elections Jan Fonti and Kurtis Peterson
- **Absent:** Baudhuin, Chicky, Burkhardt

Elections

- TIE determined that a quorum of 50% (145 members) was not obtained as defined by the Bylaws and the Annual meeting did not proceed. As of Wednesday, June 18, 2025, a total of 25.61% or 74 members were represented by ballot.
- A motion was made and passed by a majority of members present to reconvene the meeting on Thursday, July 3, 2025 at 5:00 PM. The quorum for a reconvened meeting is 25% or 73 members.

Adjournment

- The meeting adjourned at 5:23 PM

Respectfully submitted,

Cheyenne Schmierer, HVMCA Manager

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

John Markano, Secretary

Date

**Next Regular Scheduled HVMCA Board Meeting:
July 3, 2025 5:00PM**

**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**