

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: July 5, 2023

Place: Electronic

Time: 6 P.M.

THE MEETING WILL TAKE PLACE VIA REMOTE ELECTRONIC MEANS

Draft Agenda

Call to Order

Roll Call: Nelepovitz, Chicky, Markano, Burkhardt

Approval of Agenda

Election of Officers

Approval of Board Minutes: Regular Session Minutes 06/21/23.

Public Comment

Accounts Receivable/ Aging

May A/R

Financials

May Bank Statements

May P & L

OLD BUSINESS

Governing Documents

Management Replacement

Pool Security / Fence

IWVWD Lawsuit

NEW BUSINESS

COMMITTEE REPORTS:

Architectural/Landscape

Grounds Crew

RV Committee

Resident Email Correspondence

MANAGERS REPORT

ADJOURNMENT

Next Scheduled HVMCA Board Meeting

July 19, 2023 6:00PM Electronic Means

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