

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: April 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, Bratton

Approval of Agenda

Approval of Board Minutes: Regular Session Board Minutes 03/15/2023

Public Comment

Accounts Receivable / Aging

February A/R

Financials

February Bank Statements

February P & L

OLD BUSINESS

Enforcement Policy / Fine Schedule

Pool Security

IWVWD Lawsuit

Manager Replacement
Governing Documents
Budget
Streep Lamps

NEW BUSINESS

COMMITTEE REPORTS:

Architectural/Landscape

Grounds Crew

RV Committee

Resident Email Correspondence

MANAGERS REPORT

ADJOURNMENT

Next Scheduled HVMCA Board Meeting

April 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**