

**HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION**

**Board of Directors Meeting**

**Date: August 16, 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**

**Approval of Board Minutes: Regular Session Minutes 08/02/23.**

**Public Comment**

**OLD BUSINESS**

Governing Documents  
Management Replacement  
Pool Security / Fence  
Fifth Board Member  
Reserve Study  
IWVWD Lawsuit  
Fidelity Bond

**NEW BUSINESS**

## **COMMITTEE REPORTS:**

Architectural/Landscape

Grounds Crew

RV Committee

**Resident Email Correspondence**

## **MANAGERS REPORT**

## **ADJOURNMENT**

### **Next Scheduled HVMCA Board Meeting**

**September 6, 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**