

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

OPEN MEETING

Date: February 19, 2025

Place: 425 N Heritage Drive & Electronic

Time: 6:00 P.M.

Meeting ID: 826 0932 0221

Passcode: 088921

THE MEETING WILL TAKE PLACE VIA IN PERSON & REMOTE ELECTRONIC MEANS

AGENDA

CALL TO ORDER

ROLL CALL: Chicky, Markano, Burkhardt, Baudhuin

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

- Regular Session Minutes 1.15.25

PUBLIC COMMENT

FINANCIALS

- December 2024 Financials

OLD BUSINESS

- Governing Documents

NEW BUSINESS

- Elect Member at Large
- Trail Cam Estimate
- PGE Work

COMMITTEE REPORTS

RESIDENT EMAIL CORRESPONDENCE

MANAGER REPORT

ADJOURNMENT

Next Scheduled HVMCA Board Meeting

March 19, 2025, 6:00 PM 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