## HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

# Board of Directors Meeting OPEN MEETING

Date: March 19, 2025 Place: 425 N Heritage Drive & Electronic Time: 6:00 P.M.

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

#### **AGENDA**

## CALL TO ORDER

ROLL CALL: Chicky, Markano, Burkhardt, Baudhuin, Murray

## APPROVAL OF AGENDA

## **APPROVAL OF MEETING MINUTES:**

- Regular Session Minutes 2.19.25

#### PUBLIC COMMENT

## **FINANCIALS**

- January 2025 Financials

## **OLD BUSINESS**

- Governing Documents

#### **NEW BUSINESS**

- FY26 Budget
- FY26 Election Timeline

#### **COMMITTEE REPORTS**

## RESIDENT EMAIL CORRESPONDENCE

MANAGER REPORT

## ADJOURNMENT

Next Scheduled HVMCA Board Meeting
April 16, 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