

**HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION**

**Board of Directors Meeting**

**OPEN MEETING**

**Date: April 16, 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 3.19.25

**PUBLIC COMMENT**

**FINANCIALS**

- February 2025 Financials

**OLD BUSINESS**

- Governing Documents
- FY26 Budget

**NEW BUSINESS**

- Pool Re-key Estimate
- Mini Split Estimate

**COMMITTEE REPORTS**

**RESIDENT EMAIL CORRESPONDENCE**

**MANAGER REPORT**

**ADJOURNMENT**

**Next Scheduled HVMCA Board Meeting**

**May 21, 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**