



Heritage Place HOA Board of Directors Meeting

Date:
Wednesday, Oct. 8, 2014

Time:
5:30 PM

Place:
Heritage Elementary

Agenda

1. Owners Issues or concerns
2. Board appointment - Treasurer's position
3. Review August 13, 2014 meeting minutes
Review September 24, 2014 annual meeting minutes
4. Review financial statements/Treasurer's report
 - a. Sign reconciliation report
5. Review payables and sign checks
6. Old business:
 - i. Any other old business
7. New business:
Committee reports:
 - i. Events
 - ii. Newsletter – Next edition 12/1/14, deadline 11/25/14
 - iii. ARC
 - iv. Grounds
 - v. CenCON
 - vi. Web site
 - vii. Other new business:
 - a. Bylaw amendments
 - b. Management – scope of work
 - c. Any additional new business
8. Next meeting – November 12, 2014
9. Executive Session
 - a. Delinquent accounts
 - b. Violation log
10. Adjourn