

Heritage Place HOA

Minutes

August 9, 2017 Board Meeting

Present: Ernest Joas, Craig Wilson, Dean Gonyea and Marcela Sanchez. Also present was Karrie Ezell, with AMA.

The meeting was called to order at 5:35 PM.

- The Board reviewed the July 12, 2017 meeting minutes. Craig Wilson motioned to approve the Board minutes as written. Dean Gonyea seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for July 2017 were reviewed, and approved as submitted. Bank reconciliation reports were also signed.
- The accounts payables were reviewed and checks were signed.
- The event coordinator was in attendance to discuss upcoming events.
- The next edition of the newsletter is scheduled for 10/1/17, deadline 9/20/17.
- There were twenty ARC requests for approval.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for August 21, 2017.
- The next meeting is the Annual meeting and is scheduled for September 13, 2017 at August 9, 2017 at 7:00pm at Heritage Elementary.
- **The Board moved to executive session, where delinquent accounts, violations and attorney correspondence were reviewed.**
- With there being no further business, Craig Wilson motioned to adjourn the meeting. Marcela Sanchez seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:40 PM.

These minutes may be posted or distributed prior to Board approval.