

Heritage Village Condominium Association Annual Homeowners Meeting & Board of Directors Meeting

Tuesday, May 7, 2019

<u>Board Members Present</u>: Francis Santini, President – 860-2040; Robert Fuqua, Vice President – 347-4852; Norma Yarbrough, Treasurer – 868-9276; Linda Stone, Secretary – 868-4661; Darryl Brady, Member-at-Large – 364-3499.

Also Present: Dana Tiblier of Tiblier Management – 353-2198, Fax: 353-5539.

This was the Annual Meeting of Homeowners. Our President, Frances Santini, called this meeting to order at 7:00 p.m. Based on sign-in of attendees, no quorum was present. However, 70 units were represented by either homeowners or proxies.

Darryl Brady made a motion to dispense with the reading of the minutes of last year's meeting. Robert Fuqua seconded. The motion passed.

The meeting was adjourned at 7:02 p.m.

A business meeting of the Homeowners and Board of Directors was called to order at 7:02 p.m.

Two board members' terms are expiring. Linda Stone and Darryl Brady are running for re-election; Carol Czakoczi is running for a seat. Candidates were introduced. Ballots were collected and counted. Linda Stone and Darryl Brady were re-elected to the board.

Frances Santini addressed the meeting on the state of the Village, thanking the board and homeowners for the past year's successes. Ms. Santini welcomed new homeowners. Debbie Wilder will head the "Yard of the Month" Committee this year.

Dana Tiblier updated homeowners on the financial health of the Village.

Frances Santini answered several homeowner questions and other concerns.

The meeting was adjourned at 8:10 p.m.

Per the by-laws of the Heritage Village Homeowner's Association, the Board of Directors met immediately following the adjournment of the Homeowners.

The board decided to have Frances Santini serve as President, Robert Fuqua as Vice President, Linda Stone as Secretary, Norma Yarbrough as Treasurer, and Darryl Brady as Member-at-large. Linda Stone made the motion to make the appointments as stated. Norma Yarbrough seconded. The motion passed.

New paving bids were requested and will be considered before June.

The meeting adjourned at 8:55 p.m. The next meeting of the board will be on Tuesday, June 4, 2019, at 6:00 pm. This will be an executive meeting.



Someone is routinely leaving dog poop bags at the clubhouse receptacles. Please take your dog waste to your unit and dispose.

www.heritagevillagecondo.com







April 2019 \$244.29 key lock at pool. \$24,194.50 paving. \$465 clubhouse siding cleaned.



2019 Homeowners Meetings:

First Tuesday of February, May*, August, and November

6:00 p.m. at the Clubhouse (*May mtg. starts at 6:30)