## Heritage Landings at Providence Village Homeowners Association

## Board of Directors Meeting Agenda

Date: Tuesday, May 21, 2024

Time: 7:00 PM

Location: Via GoToMeeting

Heritage Landings at Providence Village Board of Directors Meeting

May 21, 2024, 7:00 PM – 8:00 PM

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/883737789

You can also dial in using your phone.

Access Code: 883-737-789, United States: 872-240-3212

## **Agenda**

- A. Establish a Quorum
- B. Call to Order
- C. Approval of Prior Meeting Minutes
- D. Financial Report
  - 1. March 2024
- E. Old Business
  - 1. Design Guidelines Basketball Goals
    - Leaving basketball resolution as is, Move forward with non-compliance.
  - 2. Leasing Rules and Restrictions
- F. New Business
  - 1. Three vacancies on the board, Appoint members and positions.
  - 2. Community Signage No trespassing/loitering signs. Possible "Leave wildlife alone" type signs.
  - 3. Landscape Contract
- G. Committees
  - 1. Social Committee and Events
  - 2. Neighborhood Watch
  - 3. Formation of two new committees
    - Communications Committee
    - Rental Committee
- H. Next Meeting Date
  - 1. June 11, 2024
- I. Adjourn
- J. Questions and Answers
- K. Executive Session Closed Meeting