

Heritage Landings at Providence Village Homeowners Association

Board of Directors Meeting

Agenda

Date: Tuesday, June 11, 2024
Time: 7:00 PM
Location: Via GoToMeeting

Heritage Landings at Providence Village Board of Directors Meeting

June 11, 2024, 7:00 PM – 8:00 PM

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

<https://meet.goto.com/930344917>

You can also dial in using your phone.

Access Code: 930-344-917, United States: 408-650-3123

Agenda

- A. Establish a Quorum
- B. Call to Order
- C. Approval of Prior Meeting Minutes
- D. Financial Report
 1. April 2024
 2. Board approved moving forward with final warning delinquent accounts to the attorney
- E. Old Business
 1. Leasing Rules and Restrictions
 2. Landscape Contract
 - One estimate received, pending additional estimates
 - Tree removal in park, not replacing trees at this time
 3. Splash Pad Update
- F. New Business
 1. Design Guidelines
 2. Possibility of purchasing property at 10172 Revere Dr.
 3. 2025 Assessment Increase
 4. One ACC Member – Term up, Board to Appoint
 5. Register for the CINC portal – Contest
- G. Upcoming Social Event
 1. July 4th
 2. National Night Out
- H. Next Meeting Date
 1. July 9, 2024
- I. Adjourn
- J. Questions and Answers
- K. Executive Session - Closed Meeting