

HERITAGE SPRINGS COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

Wednesday, June 24, 2026

1:00 pm in the PAC

NOTICE/AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Proof of Notice and Quorum
4. Motion to Approve Board Meeting Minutes for May 27, 2026
5. Motion to approve Board Study Session Minutes for June 3, 2026
6. Motion to Approve Board Workshop Meeting Minutes for June 10, 2026
7. President's Report
8. Treasurer's Report
9. General Manager's Report
10. Committee Reports
11. Member Comments on Agenda Items
12. Motion to Approve the 2026-2028 Strategic Plan
13. Motion to Approve Safety and Security Ad Hoc Charter
14. Motion to Approve Ad Hoc Golf Refurbishment Committee Members
15. Motion to Approve Ad Hoc Irrigation Committee Members
16. Motions to approve suspension of rights due to 90 day delinquencies for Member #23020, Member #18019 and Member #23123
17. Member Comments on Non-Agenda Items
18. Board Closing Comments
19. Adjournment