

HERITTAGE SPRINGS COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting Minutes
Wednesday, June 28, 2023
2:00 PM

Call to Order: Kathy Williamson called the meeting to order at 2:00pm.

Pledge of Allegiance: Led by Kathy Williamson

Proof of Notice and Quorum: Notice posted and email June 26,2023

Present: Kathy Williamson, Ken Rubin, Dann Stavro, Mike Jablon, Kelly Alter, Ed Raether and Cindy Thompson

In Attendance: Derek Intinarelli – General Manager, Zita Tuomey – Assistant General Manager, Natalie Brewton – HR Manager, Ailyn Millares – Controller, Ron Kelly – Chief of Safety and Security

Meeting Minutes: Motion by Kathy Williamson to approve meeting minutes from April 19, 2023, Board Meeting, Executive Board Meeting of April 26,2023 and Board Meeting from May 1, 2023. Motion was seconded by Kelly Alter. Vote: 7 -0.

Meeting adjourned due to emergent nature of environment.

Meeting adjourned at 2:07pm.

Attendance: 183

Respectfully Submitted,

Cynthia G. Thompson, Secretary