

Heritage Springs Community Association, Inc.
Board of Directors Meeting Minutes
Wednesday, March 13, 2024
1:00 pm

1. Call to Order: at 1:01 pm by President Cynthia Thompson.
2. Pledge of Allegiance: Cynthia Thompson led the Pledge of Allegiance.
3. Proof of Notice and Quorum: The meeting was posted on March 11, 2024.
 - a. In Attendance: Cynthia Thompson, Kelly Alter, Katherine Williamson, Daniel Stavro, Michael Scieszka and Anthony Dinallo
 - b. In Attendance: Zita Tuomey – HOA Manager; Ron Kelly – Assistant General Manager; Ailyn Millares – Controller
4. Member Comments on Agenda Items: No Member comments
5. Motion to fill the open Board of Director's Position: Cynthia Thompson made a motion to appoint Christine Dixler to the Heritage Springs Association Board as a Director. According to our By-Laws, Christine will fill the Director seat vacated by David Lowens. This seat appointment will be a two-year term ending in 2026. Katherine Williamson seconded the motion. The vote was 6-0, and the motion passed. Christine Dixler joined the board meeting.
6. Motion to sever IT from the Facilities Committee: Cynthia Thompson made a motion to sever the IT function from the Facilities Committee, which was seconded by Kelly Alter. The vote was 7:0, and the motion passed.
7. Member Comments on Non-Agenda Items: Members commented on non-agenda items.
8. Adjournment: Cynthia Thompson made a motion to adjourn the meeting, and Katherine Williamson seconded the motion. The vote was 7-0, and the motion passed.

The meeting adjourned at 1:19 p.m.

40 Members were in attendance.

Respectfully submitted,

Anthony Dinallo
Secretary