

Heritage Springs Community Association, Inc.
Board of Directors Meeting Minutes
Thursday, August 15, 2024
1:30 pm

1. Call to Order: at 1:30 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 August 13, 2024.
 - a. In Attendance: Cynthia Thompson, Kelly Alter, Dann Stavro, Anthony Dinallo, Michael Scieszka, and Christine Dixler. Absent: Katherine Williamson.
 - b. In Attendance: Jody Clor – General Manager; Zita Tuomey – HOA Manager; Ron Kelly – Assistant General Manager; Ailyn Millares – Controller.
4. Member Comments on Agenda Item: One member commented.
5. Motion to approve the CAP for the kitchen HVAC: Dann Stavro made a motion to approve funds of up to \$77,000 to cover HVAC and electrical expenses to purchase and install two 4-ton units for the sole purpose of the HSCA kitchen area. Motion seconded by Kelly Alter. Motion passes 6-0.
6. Member Comments on Non-Agenda Items: Members made comments and suggestions.
7. Board Closing Comments: No comments were made by Board members.
8. Adjournment: Cynthia Thompson made a motion to adjourn the meeting, and Michael Scieszka seconded the motion. The vote was 6-0, and the motion passed.

The meeting adjourned at 1:53 p.m.

15 Members were in attendance.

Respectfully submitted,

Anthony Dinallo
Secretary