

Heritage Springs Community Association, Inc.
Board of Directors Meeting Minutes
Wednesday, September 11, 2024
Magnolia Room 3:35 pm

1. Call to Order: at 3:35 pm by President Cynthia Thompson.
2. Proof of Notice and Quorum: The meeting was posted on September 9, 2024.
 - a. In Attendance: Cynthia Thompson, Kelly Alter, Dann Stavro, Anthony Dinallo, Michael Scieszka, Christine Dixler, and Katherine Williamson.
 - b. In Attendance: Jody Clor – General Manager; Zita Tuomey – HOA Manager; Ron Kelly – Assistant General Manager; Ailyn Millares – Controller.
3. Motion to approve the Purchase & Installation of three (3) Geo-Thermal pumps for the Clubhouse Swimming Pool – tabled by Cindy Thompson.
4. Motion to approve the new Reserve Study Vendor: Dann Stavro made a motion for the Board to ratify the signing of the Club Benchmarking contract and to approve Reserve funds up to \$10,000 to cover the cost of the Reserve Study. The 3-year subscription to the Club Benchmarking database service will be paid annually with Operating funds. Motion seconded by Kelly Alter. Motion passes 7-0.
5. Member Comments on Non-Agenda Items: Member made comments and suggestions.
6. Adjournment: Michael Scieszka made a motion to adjourn the meeting, and Kelly Alter seconded the motion. The vote was 7-0, and the motion passed.

The meeting adjourned at 3:49 p.m.

16 Members were in attendance.

Respectfully submitted,

Anthony Dinallo
Secretary