

Heritage Springs Community Association, Inc.
Board of Directors Meeting Minutes
Monday, April 28, 2025
4:00 pm Arts & Crafts Room

1. Call to Order: at 4:00 pm by Kelly Alter.
2. Proof of Notice and Quorum: The meeting was posted on April 25, 2025.
 - a. In Attendance: Kelly Alter, Ed Raether, Anthony Dinallo, Michael Scieszka, Dann Stavro, and Christine Dixler. Absent: Cynthia Thompson.
 - b. In Attendance: Jody Clor – General Manager; Ron Kelly – General Services Manager; Ailyn Millares – Controller.
3. Member Comments on Agenda Items: Several members made comments.
4. Motion to Approve Kitchen CAP for Combi Oven: Anthony Dinallo made a motion for the Heritage Springs Community Association Board of Directors to approve the purchase and installation of a Combi Oven for the Fountain Vue Restaurant kitchen. Motion seconded by Ed Raether. Motion passes 6-0.
5. Member Comments on Non-Agenda Items: Several members made comments and suggestions.
6. Board Closing Comments: No Board members made comments.
7. Adjournment: Kelly Alter made a motion to adjourn the meeting. Dann Stavro seconded the motion. The vote was 6-0, and the motion passed. The meeting adjourned at 4:18 p.m. 8 members were in attendance.

Respectfully submitted,
Anthony Dinallo
Secretary