

Heritage Springs Community Association, Inc.  
Board of Directors Meeting Minutes  
Monday January 5, 2026  
10:00 am – Magnolia Room

1. Call to Order: at 10:01 am 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 January 3, 2026. Six out of seven directors in attendance.
  - a. In Attendance: Cynthia Thompson, Kelly Alter, , Dann Stavro, and Christine Dixler. Absent: Dan Rooney and Michael Scieszka.
  - b. Absent: Anthony Dinallo- joined at 10:15am
  - c. In Attendance: Jody Clor – General Manager; Marti Provenzano – Assistant HOA/Member Relations Manager; Joe Davis – General Services Manager; Jason Finger – Director of I
4. Member Comments on Agenda Items: No comments.
5. Motion to add Members ARC Committee: Dan Rooney made a motion to fill the four vacancies currently existing on the Heritage Springs ARC Committee, for the remainder of the current 2015-2016 Committee term. Mike Scieszka seconds the motion. Vote: 6 yes, 0 no. Motion passes.
6. Member Comments on Non-Agenda Items: Several members made comments and suggestions.
7. Adjournment: Cynthia Thompson made a motion to adjourn the meeting. Mike Scieszka seconded the motion. The vote was 7-0, and the motion passed. The meeting adjourned at 10:20 a.m. 18 members were in attendance.

Respectfully submitted,  
Anthony Dinallo  
Secretary