

Heritage Springs Community Association, Inc.  
Board of Directors Meeting Minutes  
Wednesday, February 16, 2026  
1:15 pm PAC

1. Call to Order: at 1:15pm 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 February 13, 2026.
  - a. In Attendance: Cynthia Thompson, Kelly Alter, Anthony Dinallo, Dann Stavro, Christine Dixler, and Michael Scieszka. Absent: Dan Rooney.
  - b. In Attendance: Jody Clor – General Manager; Ailyn Millares – Controller; Joe Davis – General Services Manager.
4. Motion to Approve Board Meeting Minutes from Resumed Special Member meeting 1-28-26: Cynthia Thompson made a motion to approve the Board Meeting Minutes. Dann Stavro seconded the motion. Motion Passes 6-0.
5. Motion to approve Ice Machines: Dann Stavro made a motion for the Heritage Springs Community Association Board of Directors to approve a CAP of \$32,980.40 to replace 3 ice/water machines. Motion seconded by Kelly Alter. Motion passes 6-0.
6. Member Comments on Ice Machines: There were several member comments.
7. Member Comments on Non-Agenda Items: There were no comments made by members.
8. Other Business: Security gate issues.
9. BOD Closing Comments: Several Board members made comments.
10. Adjournment: Cynthia Thompson 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 1:35 p.m. 32 members were in attendance.

Respectfully submitted,  
Anthony Dinallo  
Secretary

Unapproved due to lack of quorum available to approve due to Board turnover.