

Heritage Springs Community Association, Inc.
Board of Directors Meeting Minutes
Wednesday, March 25, 2026
1:00 pm PAC

1. Call to Order: at 1:07 pm by President Christine Dixler.
2. Pledge of Allegiance: Christine Dixler led the Pledge of Allegiance.
3. Proof of Notice and Quorum: The meeting was posted on March 23, 2026.
 - a. In Attendance: Christine Dixler, Cynthia Thompson, Kelly Alter, Dan Rooney, Dave Lowens, and Rose Greenbaum. Judeth (Bonnie) Napoli via Zoom.
 - b. Others in Attendance: Jody Clor – General Manager; Ailyn Millares – Controller; Marti Provenzano – Assistant HOA/Member Relations Manager; Shawn McCormick – Assistant General Manager; Joe Davis – General Services Manager; Brian Richter – Director of Golf.
4. Motion to Approve Board Meeting Minutes of 2-25-26: Christine Dixler made a motion to approve the Board Meeting Minutes. Cindy Thompson seconded the motion. Motion Passed with 6 yes votes; Rose was not present for the vote, as she arrived late.
5. Motion to Approve Workshop Meeting Minutes of 3-11-26: Christine Dixler made a motion to approve the Board Workshop Meeting Minutes, as revised. Kelly Alter seconded the motion. Motion Passed with 6 yes votes. Rose was not present for the vote, as she arrived late.
6. President's Report: President Christine Dixler discussed the committee selection process; the committee orientation on April 2; and the Volunteer lunch on March 26. She also announced that the "Concerned Owners" have not yet advised us of their ballot re-count results, however, Management completed their own recount of the ballots, which confirmed the election results as announced at the February 17, 2026, Member meeting and election.
7. Treasurer's Report: Treasurer Cindy Thompson presented the Treasurers Report. (Attached).
8. General Manager's Report: Jody Clor provided updates on the various operational topics. (Attached)
9. Committee Reports: None.
10. Member Comments on Agenda Topics: no comments were made on agenda items.
11. Motion to Approve Board Liaisons and Committee Members for the following committees. (All motions were approved Unanimously, 7-0): Architectural review; Disputes and Resolutions; Facilities; Finance and Insurance; Golf and Tennis; Lifestyle and House; Marketing, Membership and Communications; Recruiting and Nominating; Rules and Policies; Consolidated trash (Ad hoc).
12. Motion to approve Charter for Irrigation Ad hoc Committee. This Motion was made by Dan Rooney and seconded by Rose Greenbaum. The motion was approved unanimously, 7-0.
13. Member Comments on Motion to Rehire Roger VanEtten. 14 Members commented on the Motion.

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14. Motion to Rehire Roger VanEtten as Director of Golf and Change the Reporting relationship to the Board of Directors. Motion made by Dave Lowens and seconded by Rose Greenbaum. Motion Ruled 'Out of Order' by the President, Christine Dixler, as it proposed an action that would violate contractual obligations of the Association. No discussion or action taken.
15. Member Comments on Non-Agenda Items. Several members made comments.
16. Adjournment: Christine Dixler made a motion to adjourn the meeting. Cindy Thompson seconded the motion. The vote was 7-0, and the motion passed. The meeting adjourned at 2:24 p.m. 207 members were in attendance.

Respectfully submitted,
Kelly Alter
Vice President