

Heritage Farm POA Bi-Annual Meeting

A G E N D A

Date: April 12, 2015

Time: 2:30p.m.

**Place of Meeting:
Heritage Farm Pavilion**

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes
- Treasurer Report – Expenditure report
- Agenda Items
 - Articles of Incorporation and By-Laws filed
Refinance pool loan update
 - POA Yard Sale
 - Pool Opening Date and schedule
 - Website – Progress and future of PayPal
 - Facebook – update, suggestions
 - Updating the computer security system/keyfobs
 - Neighborhood security
 - Update on street lights
 - Update on compliance – Automobile issues
(Parking, speeding), Property maintenance,
Drainage canals
 - Presentation & Election of Board Members
 - New business
 - Adjournment