

HERITAGE FARM POA ANNUAL BOARD MEETING

HFPOA Pavilion

April 20, 2024 @ 2:30 p.m.

Decorum for meeting: Zero tolerance for any attempt to disrupt the meeting in any manner. Anyone disruptive will be asked to leave, deemed not in good standing and will NOT be allowed to cast a vote in any elections for the entire day, including the special meeting.

Remember to bring your photo ID and arrive in time to sign in and register to vote. ONE vote per lot/household by the registered owner of the property, must be in good standing.

- A. Call to Order
- B. Introduction of Officers
- C. Recognition of New Residents of Heritage Farm
- D. Approval of Previous Meeting Minutes
- E. Treasurer's Report.
- F. Old Business - None
- G. New Business - None
- H. Reports
 - a. Update on Storage Buildings on Northshore
 - b. Architectural Control Report
 - c. Pool Report
 - d. Compliance Report
- I. Nominating Committee Report and Voting for New Board Members
- J. Introduction of New Board Members/Drawing for Terms
- K. Adjournment