

Board Members Present: Francis Santini, President – 860-2040; Rick Sims, Vice President – 347-4852; Linda Stone, Secretary – 868-4661.

Not Present: Norma Yarbrough, Treasurer – 868-9276; Darryl Brady, Member-at-Large – 364-3499.

Also Present: Dana Tiblier of Tiblier Management – 353-2198, Fax: 353-5539.

This was the Annual Meeting of Homeowners. Our President, Frances Santini, called this meeting to order at 7:00 p.m. Based on sign-in of attendees, no quorum was present. However, 75 units were represented by either homeowners or proxies. The meeting was adjourned at 7:05 p.m.

A business meeting of the Homeowners and Board of Directors was called to order at 7:05 p.m.

Rick Sims made a motion to dispense with the reading of the minutes of last year's meeting. Linda Stone seconded. The motion passed.

Two board members' terms are expiring. Rick Sims is not running for re-election. Four homeowners are running for two vacant seats. Frances Santini is running for re-election. Robert Fuqua, Joe Kelley, and Carol Czakoczi were introduced as new candidates. There were no nominations from the floor. Ballots were collected and counted. Frances Santini and Robert Fuqua were elected to the board.

Frances Santini addressed the meeting on the state of the Village, thanking the board and homeowners for the past year's successes. Ms. Santini welcomed new homeowners.

Dana Tiblier updated homeowners on financial balances, delinquencies, and planned improvements.

Frances Santini answered several homeowner questions regarding lighting, removal of dog feces, work orders, and other concerns.

The meeting was adjourned at 7:55 p.m.

Per the by-laws of the Heritage Village Homeowner's Association, the Board of Directors met immediately following the adjournment of the Homeowners.

The board decided to have Frances Santini serve as President, Robert Fuqua as Vice President, Linda Stone as Secretary, Norma Yarbrough as Treasurer, and Darryl Brady as Member-at-large. Linda Stone made the motion to make the appointments as stated. Robert Fuqua seconded. The motion passed.

The meeting adjourned at 8:20 p.m. The next meeting of the board will be on Tuesday, June 5, 2018, at 6:30 pm. This will be an executive meeting.



Where does the MONEY GO?



April Extra Expenses

Pool Pump: \$1,200
Plumbing: \$5,800

**Village
Yard Sale**



Saturday,
May 19
8 am - 1 pm

Get your stuff
ready and priced
for sale!

**2018
Homeowners
Meetings:**

**First Tuesday of
February, May,
August, and
November**

**6:30 p.m. at the
Clubhouse**