

MEETING AGENDA
HERITAGE LAKE ESTATES CONDOMINIUM ASSOCIATION
March 15, 2022
7:00 PM

- | | | |
|--|----------------|------------|
| 1. Call to Order and Announce Quorum | J. Bonomo | |
| 2. Additions/Changes to Agenda | J. Bonomo | |
| 3. Approval of Minutes – 1/18/22 | A. Finn | Page 1-2 |
| 4. Homeowner Forum-One Minute Concerns | J. Bonomo | |
| 5. President’s Report | J. Bonomo | |
| 6. Financial Report | S. Sinks | Page 3-26 |
| 7. Management Report | API | Page 27 |
| 8. Old Business | J. Bonomo | |
| <u>Topic</u> | <u>Outcome</u> | |
| A. Insulation Project-Communication to Owners Draft | Update | Page --- |
| B. Balcony Replacements-Straight Line Contractors | Approve | Page 28 |
| 9. New Business | J. Bonomo | |
| <u>Topic</u> | <u>Outcome</u> | |
| A. 2021 Year End Financial Report to Owners | Approve | Page 29-33 |
| B. HVAC Maintenance Program-Boiler Heating & Air | Approve | Page 34-37 |
| C. Clubhouse Remodel Project | Discuss | Page 38 |
| D. Architectural Modification Requests | | |
| NONE | | |
| 10. Work Order Report Review | J. Bonomo | Page 39-49 |
| 11. Adjourn to Executive Session- (Necessary-4 Hearings) | J. Bonomo | Page 51-79 |
| 12. Reconvene Regular Meeting/Approve Decisions | J. Bonomo | |
| 13. Adjourn | J. Bonomo | |

2022 MEETINGS

March 15, April 19 if needed, May 17, June 21, August 16 Budget Prep,
September 20 if needed, October 18 Annual & Adopt Budget,
November 15 if needed