

HERITAGE LAKE ESTATES
BOARD OF DIRECTORS MEETING
General MEETING – September 20, 2022

1. J. Bonomo called the meeting to order at 7:00 p.m.

ROLL CALL: Joe Bonomo, President; C. Gaul, Vice President; S. Sinks, Treasurer; A. Finn, Secretary; B. Kruis, Member. Quorum was established. Colleen Piraino, Association Manager, was also present.

2. Additions/Changes to Agenda.
3. Meeting Minutes 8-16-2022– A. Finn motioned to approve minutes as presented, C. Gaul seconded, motion passed.
4. President’s Report. Tabled.
5. Financial Report. Tabled.
6. Management Report.
7. Old Business.
 - a. 2023 Proposed Budget (mail by 9/23, adopt 10/18). A. Finn motions to approve the sending out Budget after review of revised budget with an increase of 7.9% or less, S. Sinks, seconds, motion passes.
8. New Business.
 - a. Future Planning for New Board President. Discussed.
 - b. Architectural Modification Request.
 - i. 1171 Bunker Hill – Radon Mitigation Request. Tabled.
9. Homeowner Forum. 1200 Bunker Hill A, 1665 Williamsburg A.
10. General Meeting Adjourned at approximately 8:17 p.m. to Executive Session. J. Bonomo motion to adjourn to Executive session, S. Sinks seconded, motion passed. Executive Session held from 8:17 p.m. to 8:57 p.m. J. Bonomo motioned to reconvene to General Session, C. Gaul seconded, motion passed. S. Sinks motions to adjourn the General Meeting at 8:57 p.m., B. Kruis seconded, meeting adjourned.