

MEETING AGENDA
HERITAGE LAKE ESTATES CONDOMINIUM ASSOCIATION
October 18, 2022
Immediately following Annual Meeting

- | | | |
|---|----------------------|------------|
| 1. Call to Order and Announce Quorum | J. Bonomo | |
| 2. Additions/Changes to Agenda | J. Bonomo | |
| 3. Election of Officers | Board | |
| 4. Approval of Minutes – 9/20/22 | A. Finn | Page 1 |
| 5. Homeowner Forum-One Minute Concerns | J. Bonomo | |
| 6. President’s Report | J. Bonomo | |
| 7. Financial Report | S. Sinks | Page 2-20 |
| 8. Management Report | API | Page 21 |
| 9. Old Business | J. Bonomo | |
| <u>Topic</u> | <u>Outcome</u> | |
| A. 2023 Proposed Budget | Adopt | Page 22-24 |
| B. City Water Pipe Communication | Discuss | Page 25-27 |
| C. Delinquent Insulation Chargebacks | Discuss | Page 28 |
| 10. New Business | J. Bonomo | |
| <u>Topic</u> | <u>Outcome</u> | |
| A. 2023 Meeting Dates | Review | Page 29 |
| B. 2023 Final Phase Balcony Replacements-Straight Line | Approve | Page 30 |
| C. Exterior Modification Requests | Ratify | Page 31-33 |
| 1662E Monticello-Windows Installation | | |
| 1100B Bunker Hill-Windows Installation | | |
| 1124D Bunker Hill-Storm Door Installation | | |
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| 11. Work Order Report Review | J. Bonomo | |
| 12. Adjourn to Executive Session (Not Necessary) | J. Bonomo | |
| 13. Reconvene Regular Meeting/Approve Decisions | J. Bonomo | |
| 14. Adjourn | J. Bonomo | |

2023 MEETINGS

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

HAPPY HOLIDAYS, EVERYONE!!