

Heritage Place Homeowners Association
Board Meeting Minutes
11/29/18

Members Present:

Beth Dye, Board Member
Jeremy Kenyon, Board Member
Mark McGown, Board Member
Dawn Perlick, Board Member
Rob Stone, Board Member

The Board Meeting was called to order by Jeremy Kenyon at 8:40, immediately following the General Meeting. The following issues were discussed:

1. The new Board members unanimously voted on the following officers (motion by Mark, second by Jeremy):
 - Chad Nugent, President
 - Dawn Perlick, Vice President
 - Greg Jackson, Treasurer
 - Rae Carol Ennis, Secretary
2. Rob recommended that he and Greg go to the bank and have Greg added to the account so he can have check signing privileges.
3. A board meeting will be scheduled in January to discuss proposed changes to the Restrictions for the neighborhood and the process for this.

The meeting was adjourned at 9:09 pm.