

Heron Bay Board of Directors Minutes

Monday, July 17, 2023

-Meeting called to order and determination of a quorum made at approximately 9:01 am.

Board Members Present:

David Printy (President), Bonnie Gotbaum (Vice President/Liaison to Committees), Donna Cook (Secretary), Mark Zaremski (At-Large)

-Motion made and seconded to approve agenda. Motion carried unanimously.

-Motion made and seconded to approve the June minutes. Motion carried unanimously.

Oral Communication to Board:

-One resident addressed the board.

Unfinished Business:

Lot 1A-

-Dave Printy (President) provided an update regarding the process of transferring ownership of Lot 1a in exchange for foreclosed lot owned by HOA. This exchange was approved by the board at June 2023 meeting.

ARC Volunteers-

-No action taken on this item.

Reports:

Committee Reports:

-Bonnie Gotbaum (Vice President) provided reports from the committees.

Treasurer's Report-

-Henderson Properties Financial Report was provided for the meeting. Banking position and accounts remain strong.

New Business:

-Henderson Properties & ARC

Representatives from these two groups will meet together to streamline processes.

-Boat Storage Area-

No action taken on this agenda item.

Executive Session began at 9:40am.

Return to Regular Session at 10:00 am.

The July HOA Board Meeting was adjourned at approximately 10:00am.

The next meeting of the Heron Bay HOA Board will be Monday, September 18 at 9am.

