

**HERITAGE HARBOR GOLF & COUNTRY CLUB
COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, August 26, 2019**

I. CALL TO ORDER

Russ Rossi called the Board Meeting to order at 6:35pm.

II. ROLL CALL/ DETERMINATION OF QUORUM/ NOTICE OF MEETING

Directors Present: Jerry Kubick

Russ Rossi

Jeff Witt

Shelley Grandon

Staff Present: Melissa Wood CAM (filling in for Ray Leonard)

Guests Present: Doug Smith, David Penzer and Janet Morin

III. APPROVAL OF MINUTES – Shelley Grandon made a motion to approve the minutes from July 31, 2019 and Jeff Witt seconded the motion. **All in favor-MOTION PASSES**

IV. REPORTS

A. Directors

1. Treasurer- Jeff Witt gave the financial update.

V. NEW BUSINESS

A. Leasing Restrictions

A motion was made by Russ Rossi to approve the new leasing guidelines along with a \$25 Registration fee. Shelley Grandon seconded the motion. **All in favor-MOTION PASSES.**

B. Restaurant Awnings

A motion was made by Shelley Gandon for Tampa Bay Awning to put two new awnings on the Clubhouse for the price of \$18,543.11, which will come from the reserve fund. Jerry Kubick Seconded the motion. **All in favor-MOTION PASSES.**

C. Kitchen A.C.

A motion was made by Russ Rossi for Caldeco to install a new air conditioner for \$7523.00, Which will come from the reserve fund. Jerry Kubick seconded the motion. **All in favor-MOTION PASSES.**

D. Community Grant


1. Jeff Witt made a motion to apply for the \$5000 Hillsborough Co. neighborhood mini grant. Russ Rossi seconded the motion. **All in favor-MOTION PASSES.**
2. Jeff Witt made a motion to proceed with the application for the Hillsborough Co. Neighborhood mini grant with the project being a community clean-up and after party. Shelley Grandon seconded the motion. **All in favor-MOTION PASSES.**

VI. NEXT MEETING: September 25, 2019

VII. ADJOURNMENT

A motion was by Russ Rossi and seconded by Jeff Witt to adjourn the meeting at 7:05pm. **All in favor-MOTION PASSES.**

These minutes were approved on 9/25/19


Sign Name

Russ Rossi
Print Name