

Heritage Harbor Golf & Country Club
Community Association, Inc.
Board of Directors Meeting Minutes
July 29,2020

I. CALL TO ORDER

Russ Rossi called the Board Meeting to order at 6:33p.m.

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

Directors Present: Russ Rossi

Jerry Kubick

Jeff Witt

Staff Present: Ray Leonard CAM

Notice: Ray Leonard CAM, verified that notice of the Board meeting was posted on July 2, 2020

Guest Present: Janet Morin, Elaine Kaufman, Linda Schimmel

III. APPROVAL OF MINUTES

A Motion was made by Jeff Witt and seconded by Jerry Kubick to approve the Board of Directors meeting minutes from May 27, 2020. **All in favor-MOTION PASSES**

IV. REPORTS

A. Directors

1. Treasurer- Jeff Witt gave the financial update.
2. Management extra charges- May 2020/\$346.85-June 2020/\$570.19

B. Committees

1. DRB- No board members present to give update.

C. Management Report

Ray Leonard reviewed the management report with the board.

1. The Board agreed to move forward to waive interest on 19322 Seacove Dr. as long as the \$400 payment is continually made monthly until the debt is paid.

V. OLD BUSINESS

A. SRK Cabinets

B. A motion was made by Jeff Witt and seconded by Jerry Kubick to approve Re-A-Door Cabinets to refresh the SRK cabinets. **All in favor-MOTION PASSES.**

VI. NEW BUSINESS

A. Legal

A motion was made by Russ Rossi and seconded by Jerry Kubick to give the following properties their first attorney notice. **All in favor-MOTION PASSES.**

- 4350 Waterford Landing-Overnight Parking
- 4002 Harbor Lake-House
- 4127 Harbor Lake-Lot Upkeep
- 4226 Harbor Lake-House
- 19146 Cypress Green-Pavement & Trash Cans

A motion was made by Russ Rossi and seconded by Jerry Kubick to send the following property to Pre-Mediation. **All in favor-MOTION PASSES**

- 4203 Fisherman's Lake-House
- 4002 Harbor Lake-House

VII. NEXT MEETING

Wednesday, September 30, 2020.

VIII. ADJOURNAMENT

A motion was duly made by Russ Rossi and seconded by Jeff Witt to adjourn the meeting at 7:45pm. **All in favor-MOTION PASSES.**

These minutes were approved on _____

Signed

Printed Name