

Heritage Landings at Providence Village Homeowners Association

Board of Directors Meeting

Meeting Notice and Agenda

Date: Tuesday, February 13, 2024

Time: 7:00 PM

Location: Via GoToMeeting

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/607241421>, Get the app now and be ready when the meeting starts:

<https://meet.goto.com/install>

You can also dial in using your phone.

Access Code: 607-241-421, United States: [+1 \(224\) 501-3412](tel:+12245013412)

- A. Establish a Quorum
- B. Call to Order
- C. December 2023 Financials
- D. Approval of Prior Meeting Minutes
- E. Financial Report
 - 1. December 2023
 - 2. Delinquent Accounts – Move forward with Foreclosure
- F. Old Business
 - 1. Design Guidelines – Basketball Goals
 - 2. Leasing Rules and Restrictions
 - 3. Tree Replacements in the spring @ Park and Liberty Median
- G. New Business
 - 1. Compliance
 - 2. Lighting @ the park in Landings
 - 3. Community Events
- H. Next Meeting Date – March 12, 2024
 - 1. Annual Meeting April 2024
- I. Homeowner Questions
- J. Adjourn to Executive Session – Closed Meeting

Executive Session
February 13, 2024

- K. Compliance Matters
- L. Collections
- M. Other
- N. Adjournment