

Heritage Open Meeting Minutes.
Conducted on Zoom.us

October 13, 2020

Prepared by: Kristi Johnston

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| Darren Tynan | Mary Cerria |
| Janie Ryder | Dawn Powell |
| Kristi Johnston | |

Absent: Deon Trzeciakiewicz

Meeting Minutes:

The open meeting minutes from 8/11/20 were approved by the board. Mary Cerria made the motion to accept the meeting minutes. Janie Ryder seconded the motion. Darren Tynan voted in favor. This motion is carried.

The workshop meeting minutes from 9/8/20 were available for review by the board.

The action item list, work order list, yearly calendar, unit rental list and were reviewed by the board.

Memorialize Selection for Step Replacement Building 62:

The proposal submitted by Lawnboys Landscaping for step replacement at building 62 was memorialized in open session. Deon Trzeciakiewicz made the motion to accept the proposal in the amount of \$5,700.00. Mary Cerria seconded the motion. Janie Ryder voted in favor. The motion is carried.

Open Forum:

The meeting was open to homeowners. No homeowners were in attendance.

The meeting was adjourned