

HERITAGE PLACE HOMEOWNERS ASSOCIATION

**Called Board Meeting
June 11, 2019, 10:00am**

**Colby Property Management
205 Paloma Lake Dr., Temple, TX 76502**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of Meetings Held on 11/13/2018 and 2/5/2019
3. Financial Report for May 2019 YTD
4. Discussion Items
 - a. Update from Developer
5. Action Items
 - a. Review and approve a Policy Manual
 - b. Review and possibly approve proposal to repair stone border at Retention Pond
 - i. Developer feedback on possible erosion under/behind retaining wall
6. Closed Session
 - a. Board will receive an update on delinquent accounts
 - b. Consider forwarding the following accounts to attorney for non-payment of assessments: HTG090720, HTG120520, HTG151380, HTG041020, HTG160853
 - c. Review and possibly approve foreclosing on the following: HTG130630, HTG061270
7. Reconvene to Open Session
 - a. The Board may possibly take action on items discussed in Closed Session
8. Adjourn