

HERITAGE PLACE HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 17, 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 Meeting Held 6/11/2019
3. Financial Report for September 2019 YTD
4. Discussion Items
 - a. Update on new phase from Developer
 - b. Park projects
5. Action Items
 - a. Review and possibly approve irrigation repairs
 - b. Review and adopt 2020 budget
 - c. Set 2020 assessment amount
 - d. Approve revisions to Management Agreement
 - e. Approve increase of Membership Assessment
6. Closed Session
 - a. Board will receive an update on delinquent accounts
7. Reconvene to Open Session
 - a. The Board may possibly take action on items discussed in Closed Session
8. Adjourn