

**HERITAGE VILLAGE HOA
BOARD OF DIRECTORS MEETING AGENDA for June 20, 2022**

The regular meeting of the Board of Directors of the Heritage Village HOA will be held on June 20, 2022, at 7:00 p.m. This meeting will be held at 1015 Rankin Rd Houston, Texas 77067.

TIME	AGENDA ITEM	ACTION
7:00	Open Session - Establish a Quorum & Call to Order	Roll Call & Consent
7:02	Constables Report	As Required
7:10	Summary Review & Acceptance of Meeting Minutes of May 16, 2022	Accept/Motion/Vote
7:15	<p>Ratification of Electronically Approved Items/Continued Business:</p> <ul style="list-style-type: none"> • TAE - Contract for Pool Maintenance • Termination of CK Pools • Pool Repairs/Approved Estimates <ol style="list-style-type: none"> 1. TAE Quote #8321 -- Drain Pool 2. TAE Quote #8317 -- Broken pipes and misc.-items needed. 3. TAE Quote #8272 -- Pump leak • G.O Plumbing Service Quote #30920 -- Underground broken pipe/joint. • Approval of Inframark as the new community management company • Approval of in person board meetings at the new place • Camera Repair Service Call <p>New Business:</p> <ul style="list-style-type: none"> • Broken Swing Chain • Budget Revision Proposal request by Mr. Brown • Misc. Supplies for the Pool (cleaning supplies, etc.) • Transition to New Management Company • Board will vote to have executive before public and start of the Executive Session at 6 PM versus 8 PM. 	<p>As Required</p> <p>Accept/Motion/Vote</p>
7:20	Consent Agenda: Financial Report May 31, 2022	Accept/Motion/Vote
7:50	Confirm Next Meeting:	July 18, 2022
8:00	Homeowner Input	
8:20	<p>Executive Session (Closed to Public Portion)</p> <p>Establish a Quorum & Call to Order</p> <p>To consider legal action on delinquent accounts, non-compliance issues, homeowner hearings or meetings with the Board, if scheduled, and any matters involving invasion of owner’s privacy or matters involving parties who have requested confidentiality, to which the Board has agreed to honor this request.</p> <ul style="list-style-type: none"> ➤ Attorney Reports (Treece Law firm & Roberts Markel Weinberg Butler Hailey PC) ➤ Aging Report ➤ Deed Restriction Report 	As Required