

Heritage Parks Homeowners Association
General Membership Meeting
Region 14 Bldg Abilene, TX January 15, 2013

Board Attendees: Chuck Pierce, Perry Fincher, Steven Robb, Ed Brokaw, Craig Davis, and Suzanne Melbourne.

Guest: Accountant Gayla Fullerton, CPA

Call to Order: Chuck Pierce, called the meeting to order at 7:00pm

Drawing – First order of Business was the quarterly drawing Q2 2013

The winner of the drawing was Sonny Doanda (address TBA)

Financial Report:

The financial report was presented by accountant, Gayla Fullerton, CPA, who was contracted to perform financial duties after Nell Wood's service. Questions from general membership were asked and answered and a motion was made and approved to accept the report.

Secretary Report:

Minutes from the last quarterly meeting (Oct. 30, 2012) were read and a motion was made, accepted and passed.

Elections:

President Pierce then opened the meeting for nominations for electing the board for the 2013 year. Nominations were taken and nominees were elected un-opposed

Officer – President – Richard Cordero

Officer – Vice President – Steven Robb

Officer - Treasurer – Lisa Colyer

Officer - Secretary - Position tabled until new board meets and appoints themselves

Directors:

Wilson Medina, Ed Brokaw, Douglas Offermann, Joey Roberts

Old Business: Chuck Pierce read old business. There was no new news on the Enclave Fence repair situation and the board is awaiting a meeting with Mr. Musgrave. The possible release of the east Lake Road properties will be discussed by the new board.

New Business: Chuck Pierce then turned the meeting over to the new board President Cordero, who announced no change in the annual fees and that any other matters would be addressed after the new board convenes. President Cordero explained his concerns and hopes for the future and accepted a motion to adjourn. The motion was passed. Meeting ended at 8:30pm

Respectfully Submitted: _____ Witness _____