

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

Board Attendees: Richard Cordero (President), Joey Roberts, Wilson Medina, Ed Brokaw, and Doug Offermann (Secretary & Acting treasurer).

Absent : Steven Robb (Vice President)

Guests: Accountant Gayla Fullerton, CPA Salinas 3117 East Lake (former members)

Attendance: 23 members including officers & directors

Call to Order: Richard Cordero called meeting to order at 7:00pm

Drawing – The winner of the drawing was Nell Wood (owns 3 lots) -Rules permit Free dues for up to 3 lots if winner owns multiple lots

Financial Report:

The report for Q3 was presented by accountant, Gayla Fullerton, CPA, a contractor with HPHA. Questions from membership were answered. Motion was approved to accept the report. MRSA

Secretary Report:

Minutes from the last quarterly meeting (July 22, 2013) were read & approved MRSA.

Doug also gave a presentation of HPHA board accomplishments, activities, and administration.

Elections:

President Cordero then opened the meeting for nominations for electing the board for the 2014 year. Nell Wood made motion to accept the nominees (as present) as elected- MSRA.

Officer – President – Richard Cordero

Officer – Vice President – as determined by 2014 directors

Officer - Treasurer – to be determined by 2014 directors

Officer - Secretary – to be determined by 2014 directors

Directors: Kerry Amezcua, Amanda Darby, Ed Brokaw, Joey Roberts, Wilson Medina

Old Business: Mr. Cordero informed members that:

-Salinas -3117 E. Lake - their withdrawal from the HPHA was accepted by the Board.

-Construction in sold Enclave property by Beltway Baptist may begin around November.

-A refund from Masterscapes would be forthcoming for mowing along HWY 351

New Business:

Meeting ended at 8:30pm

Respectfully Submitted: _____ Witness _____