

**HOA ANNUAL MEMBER MEETING
FEBRUARY 27, 2023, 6:00PM
AGENDA**

- Meeting called to order
- Proof of notice of the meeting given
- Establish a quorum
- Review & Approve Feb. 2022 Annual meeting Minutes
- Financial review- Review 2023 budget
- Election of 2 board positions
 - The following are the positions opening:
 - Dan Curtis
 - Shane Wood
 - The following are the candidates for the positions:
 - Dan Curtis
 - Shane Wood
- Discussion of Unfinished and/or New Business

Unfinished business:

- No unfinished business items currently

New Business:

- Amenity bands will be needed when using the community amenities: pool, gym, clubhouse for both phases within the community. Notice and instructions will be sent out to all homeowners.
 - The Association will begin implementation of new Holiday decoration guidelines. Notice and instructions will be sent to all residents.
 - Notice to community; Dan Luehrs has retired from maintenance at Heritage Key Villas, Pedro Robles and Jonathan Rojas remain as community maintenance.
 - The HOA is working with an irrigation specialist to rewire the irrigation system, replacing old wires that continue to go bad.
- Any other new business
 - Adjournment