

Heritage Key Villas Association, Inc.

Kissimmee, FL

MINUTES OF BOARD OF DIRECTORS MEETING

December 29, 2022

4:00pm

Those present at the meeting: Dan Hibma, Mark Young, Shane Wood, Jennifer Gonzalez

1. Mark Young called the meeting to order.
2. Proof of notice of the meeting was given and a quorum was established.
3. The October 2022 minutes were reviewed, Dan Hibma made a motion to receive the minutes, and Shane Wood seconded it.
4. Mark Young, asked if anyone had any questions regarding the up-to date financials up to the point of the meeting; no one had any questions.

OLD BUSINESS

- Old business was reviewed via the last meeting minutes.

NEW BUSINESS

- Jennifer Gonzalez updated on legal proceedings for 2013 Grand Oak Dr. – unapproved residents.
- HOA Holiday Guidelines and HOA Amenity bands notices final drafts were approved. Will present at next Annual Meeting to begin implementation of new regulations.
- HOA board discussed an owner who tripped over a portion of sidewalk. Sidewalk was inspected and found to under an inch. Sidewalks are regularly inspected and replaced or ground where needed.
- Mark Young explained electric car charging stations are being placed within the community, this will be no cost to the HOA; users will use their personal banking cards to pay for charging. The installation work will be done via KUA.

ADJOURNMENT Shane Wood made a motion to adjourn, and Dan Hibma seconded it.