

HERITAGE KEY VILLAS HOMEOWNERS ASSOCIATION
2089 HERITAGE KEY BLVD
KISSIMMEE, FL 34744
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NOTICE OF BOARD OF DIRECTORS MEETING

May 2, 2017

Dear Homeowner-HOA member:

The quarterly Board Meeting for the HERITAGE KEY VILLAS HOMEOWNERS ASSOCIATION is scheduled for Tuesday, May 16, 2017 at 5:00 p.m. (eastern time). The meeting will be held at the Heritage Key Villas Clubhouse, 2089 Heritage Key Blvd., Kissimmee, FL. 34744.

The agenda for the meeting will be as follows:

- I. Call to Order
- II. Establish Quorum
- III. Approve February 2017 Board of Directors Meeting Minutes
- IV. Financial Review of the Community
- V. Discussion -Old & New Business
- VI. Adjournment

PLEASE REMEMBER THAT THE MINUTES TO THE MEETING WILL BE POSTED ON THE WEBSITE www.heritagekeyassociation.com

Should you have any questions or if we may be of assistance to you regarding the meeting, please do not hesitate to contact us at (407) 846-4614.

Sincerely,
Heritage Key Association, Inc

HOA May 16, 2017, at 5:00pm
BOARD MEETING
AGENDA

- Meeting call to order
- Proof of notice of the meeting given
- Establish a quorum (3 of the 5 board members need to be present, or via phone conferencing)
- Review & Approve February, 2017 Board of Directors Meeting Minutes
- Financial review
- Discussion of Old Business:
 - Manuel Pagani, former owner of 631 Cornerstone Dr has vacated 631 Cornerstone Dr., and owner/resident Sandi Plett, of 621 Cornerstone Dr. has filled his position on the committee.
 - Fitness room carpet has been replaced, as well as pool table area, and clubhouse area rugs.
 - Gate-system issues seem to have been resolved for the time being. System replacement was not necessary at this time. Company came out and replaced a few last items and all has been working correctly.
 - Phase 2 well is in progress. Work has been started.
 - Security for Jennifer's townhouse has been discussed and is in progress. Will get a pole for sliding door, and battery operated sound alarms for entry/window.
 - Has a standard been decided upon with Dan Curtis for the bushes around the AC units?
- Discussion of New Business:
 - Should a community owner be permitted to keep a personal vehicle parked on property full-time if they do not live in the community full-time themselves? (In the instance of a vacation unit, or if they rent their unit out to a tenant)
 - Maintenance has had a discussion with Dan Curtis regarding the possibility of having a fence built around the equipment at the end of Grand Oak Dr. to prevent people from vandalizing and messing with the equipment. Currently there has been issues with people vandalizing, and minors from surrounding communities climbing around the machines.
 - Recycle dumpster has been moved to the end of Grand Oak Dr. due to residents throwing regular trash. It has been discussed of the possibility of planting bushes, or landscaping around it to make it look
- Any other new business
- Adjournment