**ROLL CALL**

**APPROVAL OF MINUTES**

**APPROVAL OF EXPENDITURES**

**TREASURER’S REPORT**

**PRESIDENT’S REPORT**

**COMMITTEE REPORTS**

* **Conservation Committee - Kurt Lemke/Brad Reed**
	+ Dam Engineering update
* **Environmental Control Committee - Tim Wier**
	+ Review of permits submitted and approved
* **Social Committee - Patty Parmele**
	+ Light Up the Holiday Outdoor Contest
* **Road Committee/SSA - Brad Reed**
	+ Reminder no parking trailers on streets or cul-de-sacs
	+ Reminder road weight limit starts Jan 1, 2022, and acceptable variances

**UNFINISHED BUSINESS**

* Heritage Lake sign
* Open board member position
* Reminder on annual meeting date, date of record, and intent to run
* HLA Lot sales

**NEW BUSINESS**

* Vote on 2022 Member list for SSA
* Vote on 2022 budget
* Vote on HLA Credit Card Policy

**DIRECTOR REPORTS**

* Maintenance
	+ General update
* Pool and Lodge
	+ Lodge renovation project update
	+ Lodge contract complaint
* Outdoor Amenities
	+ Update on beach walking path erosion
* Office Organization/Website
	+ Office closed Dec 24 – reopen Jan 3 – timesheets due 27th
* Admin/HR
* Building/Zoning/Security
	+ Removal of boats from HL Amenity on Brady Dr
	+ Semi trucks
	+ Boats on shoulders

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**