

AGENDA  
HERITAGE Lake Association  
April 21, 2015 7:00pm

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF EXPENDITURES

TREASURERS REPORT

COMMITTEE REPORTS

- Membership Chaired
  - Conservation
  - Environmental Control Committee
  - Road Committee
  - Advisory Finance Committee

- Board Chaired
  - Maintenance
  - Office Organization
  - Pool and Lodge
  - Administration and HR
  - Building / Zoning
  - Security
  - Outdoor Amenities
  - Website
  - Social Committee
  - RIC Committee

UNFINISHED BUSINESS

- Fire Place Procedures
- Reconvened Meeting

NEW BUSINESS

- Function and Scope of ECC Committee
- RIC progress, where are we and what is needed to be ready for meeting

OPEN FLOOR TO MEMBERSHIP (Please sign in) 2 minute time limit

EXECUTIVE SESSION (Requires a Motion)

ADJORNMENT