

**HERITAGE PARKS HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**MAY 21, 2023 BELTWAY CHURCH NORTH 4:00 PM**

**Call meeting to order.**

**Approve Minutes from Informal/Non-Quorum Meeting on May 7, 2023.**

**(Discussion only—no action taken.)**

**Old Business**

- 1. Report from Brad Beam on PRIMIS INVESTMENTS**

**New Business**

- 1. Second discussion of options for Enclave Homeowners and “Neighborhood Maintenance Area”.**
- 2. Vote on option proposal for Enclave Homeowners.**

**Note: Motion by Ann Tomlin, and second by Andrew Meitl to approve and proceed with two options for Enclave Homeowners. Vote was unanimous, 5-0, to approve.**

**Board Members Present:**

**Brad Beam, Larry Howe, Fiona Koeners, Andrew Meitl, Ann Tomlin.**

**Absent: Jordan Dempsey**

**Adjourn Meeting**