



**Board of Directors Meeting Agenda
6:00PM - Thursday, March 20, 2025
Heron River Community Center**

1. CALL TO ORDER

2. ROLL CALL

3. HOMEOWNER COMMENT PERIOD - 15mins

4. REPORTS OF OFFICERS

1. READING AND APPROVAL OF MINUTES

2. PRESIDENTS REPORT

Property Manager Review
Board Training
Internet
Pool update
Lawrence Kennedy Canal
HOA Attorneys
Condensed view of by-laws

3. CONSENT AGENDA

5. COMMITTEE REPORTS

ADC (Brad Bybee)	Ponds (Kathy Engel)
Facilities (Stacey Camara)	Pool (Greg Wheeler)
Finance (Chris Miller)	Safety and Preservation (Larry Waide)
Landscape Committee (Mary Ann F.)	Social (Ruth B & Barbara B.)
Library (Mary Ann Fraser)	Website (Diane Murdock)
Newsletter (Darcy Horton)	Welcome (Janet Pickett)

6. UNFINISHED BUSINESS

Election Committee Charter
Developers Response

7. NEW BUSINESS

Committee Charters
Annual Elections

8. ANNOUNCEMENTS

HOA Meeting April 15, 2025

9. ADJOURNMENT