

**Heather Hill Condo 1 Board Meeting  
Wednesday, April 24, 2024**

**10:00 AM at the Clubhouse**

Call to Order:  
10:00 AM

Proof of Posting:  
04/21/2024

Directors Present:  
Julie Williams, Bruce Lipper, Dave Myers, Phil Colettis - Ameri-Tech. Acting Secretary, Acting Secretary Bobbie Davidson not present.

Motion to Wave the Minutes 12/01/2023 Annual Meeting:  
Motion by Dave Myers, Second by Bruce Lipper: Passed Unanimously

Motion to approve the Minutes:  
Passed unanimously

Motion to approve alteration requests:  
Villa 1009 - Replacement of front windows  
Villa 1011 - Replacement of back window and door  
Villa 1011 - Install 40 square ft front Patio  
Villa 1024 - Install a 4x8 ft slotted fence adjacent to the back patio  
Villa 977 - Install 10x20 ft patio behind the Florida room  
Motion by Julie Williams, Second by Dave Myers Passed Unanimously

New Business: Motion to implement Special Assessment  
Motion by Dave Myers, Second by Bruce Lipper Passed Unanimously

A Special Assessment Meeting will be posted. Meeting is scheduled May 14, 2024, 10:00 to vote on assessment.

Motion to Adjourn:  
Motion by Dave Myers, Second by Bruce Lipper Passed Unanimously

Adjourned -10:20

Minutes prepared by Acting Secretary Bobbi Davidson

Accepted: Julie Williams Pres Date: 5/14/2024  
by: Dave Myers VP