

# Heritage Farm POA Annual Meeting

## *A G E N D A*

**Date: Oct. 19**

**Time: 2:30p.m.**

**Place of Meeting:  
Heritage Farm Pavilion**

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes
- Treasurer Report – POA dues update
- Agenda Items
  - Website – Progress and future of PayPal
  - Facebook – update, suggestions
  - Pool/pavilion – Contracted pool maintenance - maintenance needs at pavilion and play ground
  - Pavilion usage and rental
  - Updating the computer security system
  - Articles of Incorporation and By-Laws – review, discussion, voting
    - Refinance pool loan
  - Welcome packets – New residents
  - Other maintenance needs
  - Acceptance of resignation of board member/nomination for a replacement and vote
  - Adjournment