

HERITAGE HILLS SOCIETY
Annual Board Meeting Minutes
June 21, 2023

Dom Rubino opened the meeting at 2:30 p.m.

Board members in attendance: Gloria Anderson, Gene Archer, Annette Bensen, Bill Harden, Ann Harper, Dorinda Haskel, Jack Mattes, Karl Milde, Patricia Ploss, Bruce Prince, Dom Rubino, Deica Ruiz, Art Singer, Alan Tepper, and Jay Wright. John Milligan and Dave Jacobsen were also in attendance.

Minutes: Motion requested to approve the Minutes of the June 23, 2022, Annual Meeting. Motion approved.

Deica Ruiz, Secretary, certified the existence of a quorum for the Annual Meeting.

Jack Mattes, Audit Committee Chair, requested to hold off on the motion to approve the year end 2022 audited financials by Grady CPA PC until copies have been reviewed by all Board members. They are being printed and will be sent to Board members shortly. The audit will be available on the website for residents, or you may request a hard copy from the Society office.

Board of Elections - Deica Ruiz, Secretary

Earlier this year, the Society Board Nominating Committee chaired by Alan Tepper requested that applications from Heritage Hills owners interested in serving on the Society Board be submitted to the Nominating Committee. The nominations were closed on May 1st with only the five incumbents coming forward as nominees, therefore I move that incumbents Gene Archer, Annette Bensen, Ann Harper, Patricia Ploss, and Jay Wright be elected by acclamation to serve on the Society Board for a term of three years commencing July 2023. Motion passed.

Dom Rubino thanked everyone on the Board and John Milligan for the time, effort, and talents they contribute all year to the HH community. Our Board consists of professionals and of this we are proud. Following this meeting, we will be electing new officers for the 2023-2024 Society Board of Directors. Next year will bring more challenges and we will make decisions about them together as a Board.

Deica Ruiz requested a motion to adjourn the meeting. Meeting adjourned at 2:40 p.m.

Respectfully submitted by:

Deica Ruiz

Secretary, Heritage Hills Society LTD