

HERITAGE HILLS SOCIETY
Annual Board Meeting Minutes
June 26, 2024

Dom Rubino, Society President, opened the meeting at 3:00 p.m.

Board members in attendance: Gloria Anderson, Gene Archer, Ann Harper, Joe Kelly, Jack Mattes, Karl Milde, Patricia Ploss, Bruce Prince, Dom Rubino, Deica Ruiz, Art Singer, Alan Tepper, and Jay Wright. Dorinda Haskel and Carol Vartuli were absent. John Milligan and Robert Casasanta were also in attendance.

Minutes: Motion requested to approve the Minutes of the June 21, 2023 Annual Meeting. Motion approved.

Deica Ruiz, Secretary, certified the existence of a quorum for the Annual Meeting, with a total of 1,161 valid votes.

Jack Mattes, Audit Committee Chair

Motion to accept the Audited 2023 Financial Report of Heritage Hills Society's financial records as completed by Grady CPA PC.

Election Committee: Deica Ruiz, Secretary

Voting for the Society Board candidates closed on June 18th, and we thank everyone who took the time to vote. A total of 1,181 ballots were received, 20 of which were deemed invalid.

On behalf of the Society Board, the Elections Committee congratulates the successful candidates: Gloria Anderson with 845 votes, Bruce Prince with 693 votes, Denise Elliott with 649 votes, Ralph Fatigate with 595 votes, and Alan Tepper with 582 votes.

We sincerely thank Kay Brancato, Dorinda Haskel, Maria Molinsky, Carol Vartuli, and Bren Zimmerman for investing their time and effort to run for office. Your desire to serve the HH community is commendable, and we hope you will consider opportunities in the future.

Dom Rubino thanked everyone on the Board and John Milligan for the time, effort, and talents they contribute all year to the HH community.

A note from Dorinda Haskel was read: Dear Fellow Board Members, it has been my pleasure to serve on so many valuable committees along with all of you these last three years. I wish you continued success and good health. Best to all of you.

Deica Ruiz requested a motion to adjourn the meeting. The meeting adjourned at 3:05 p.m.

Respectfully submitted by:

Deica Ruiz

Secretary, Heritage Hills Society LTD