

Heritage Pointe Master Association

Board of Directors Special Meeting

Wednesday, January 30, 2019 at 10:30AM

1. Call to order
2. Proof of Notice/Establish quorum
3. Discussion of Special Assessment Amounts
4. Vote to Approve the Special Assessments for mailing to owners. The Board will vote to approve the Special Assessments and all of the support documents at the February 28, 2019 Board Meeting.
5. Adjournment