

HERITAGE POINTE ASSOCIATION  
Finance Committee Meeting Agenda  
May 21 2020, 10:00 AM

- 1) Call to order – Chuck Kern
- 2) Attendance – Establish a quorum
- 3) Approve Minutes from April 16, 2020 Meeting
- 4) Review ACTION ITEMS SUMMARY list from April 16 Meeting
- 5) Review entries for Collections of Bad Debt – Chuck/Jason
- 6) Review April 30 2020 – Postings and Variances to Budget – All
- 7) Old Business
  - Invoice processing procedure
  - 2019 Audit
- 8) New Business
  - 2021 Budget

ACTION ITEMS SUMMARY

- 10) Motion for adjournment

Next meeting dates:

Thursday May 28 th 2020 10:00 - Board meeting  
Thursday June 18 th 2020 10:00 - FC Meeting

FINANCE COMMITTEE MEMBERS

Chair, Treasurer Chuck Kern

Sentry –Jason Corry, Edward Sills

Bill Cornell, John Norton, Alistair Robertson Jay Rovenstine, Annie Strang, Ron Knaggs, Clay Snyder – Budget consultant