

SOLANA AT HERONS GLEN HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, March 27<sup>th</sup>

5:00 PM

Activities Room A, Herons Glen Clubhouse

**Board of Directors**

President: Jim Nelson

Vice President: Ed Brown

Secretary: Bob Ruda

Treasurer: Bob Barney

Directors: Chet Bartkowski, Declan Dunn, Doug Kornetzke, Nancy Odom,  
Harold Sloan

**ARC/DRB Committee:** Doug Kornetzke (chair), Ed Brown, Tony Kattenhorn

**Call to Order**

Pledge of Allegiance

Proof of Posting

Welcome New Residents

**Reports**

Approval of 1/24/24 Annual Meeting Minutes- Bob Ruda, Secretary

Approval of Treasurers Report – Bob Barney, Treasurer

President's report- Jim Nelson

Design Review Board- Doug Kornetzke

Insurance compliance report- Chet Bartkowski

**Old Business:**

Review correspondence with attorney Alex Mendez regarding roofing questions

Review current Solana contracts with vendors

Review Solana association responsibility guidelines

**New Business:**

Discussion of community walk through

Consider increasing the board's liability insurance coverage

Owners Forum

**Adjournment**