

**Hérons Glen Homeowners Association, Inc.**  
**Board of Directors Organizational Meeting**  
**January 6, 2026**  
**in the HOA Conference Room and via ZOOM**

I. Call to Order - President Wright called the meeting to order at 12:32 p.m.

II. Roll Call. Director Kozak called the roll with the following responding: Directors Fell, Kozak, Long, Lowe, Wright, Romine, HOA Manager Gillespie, and Executive Administrative Assistant Roy (via Zoom). Director Huetteman was an excused absence.

III. Items of Business

A. Election of Board Officers

1. President – Mary Wright
2. Vice President – Paul Lowe
3. Secretary – Chris Kozak
4. Treasurer – Ed Huetteman

B. Adoption of the 2026 Board Meeting Calendar. Calendar was approved.

C. Board Liaison assignments for committees

1. Activities – Director Romine
2. Architectural Review – Director Lowe
3. Communications Committee – Director Kozak
4. Compliance Committee – Director Fell
5. Finance Committee – Liaison – Treasurer – Director Huetteman
6. Grievance Committee – Director Fell
7. Grounds Committee – Director Wright
8. Legal, Advisory, and Bylaws Committee – Director Fell
9. Security, Safety, and Emergency Preparedness Committee – Director Long

D. Board Liaison Assignments for Ad-hoc Committees

1. Air Quality – Director Romine
2. Marathona Preserve Villas – Director Huetteman
3. Nominating Committee – assignment prior to forming the committee – Director Huetteman

IV. Adjourn – Meeting was adjourned at 12:38 pm.

*Respectfully submitted by Lori Roy, Executive Administrative Assistant*