

Hérons Glen Homeowners Association, Inc.
Special Board of Directors Meeting
September 2, 2025
in the HOA Conference Room and via ZOOM
Immediately following the 1:00 pm HOA Board
Workshop

I. Call to Order. President Wright called the meeting to order at 1:59 p.m.

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

III. Items of Business

A. Director Ed Huetteman presented the following resolution:

1. Adoption of the proposed 2025 / 2026 Herons Glen HOA Operating Budget. **Resolution 2025-02 was adopted unanimously.**

IV. Residents in attendance: Patti Cummings

V. Adjourn. With no further business, President Wright adjourned the meeting at 2:02 p.m.

The next regular meeting of the Board of Directors will be held on **Wednesday, September 10, 2025, at 5:00 pm** in the HOA conference room.

Respectfully submitted by Lori Roy, Executive Administrative Assistant