

HERITAGE POINTE ASSOCIATION  
Finance Committee Meeting Agenda  
August 19, 2021, 10:00 AM

- 1) Call to order – Chuck Kern
- 2) Attendance – Establish a quorum
- 3) Approve Minutes from July 15, 2021 Meeting
- 4) Review ACTION ITEMS SUMMARY list from July 15, 2021 Meeting
- 5) Review entries for Collections of Bad Debt – Chuck/Jason
- 6) Review July 30,, 2021 Financials – Postings and Variances to Budget – All
- 7) Old Business
  - Seawall
  - FC openings (2)
  - CD's
  - 2022 Budget
- 8) New Business
- 9) ACTION ITEMS SUMMARY
- 10) Motion for adjournment

Next meeting dates:

- Thursday August 26, 2021 10:00 - Board Meeting
- Thursday September 16, 2021 10:00 - FC Meeting

FINANCE COMMITTEE MEMBERS

Chair, Treasurer Chuck Kern

Sentry –Jason Corry, Cara Clark

Bill Cornell, John Norton, Arnie Strang, Ron Knaggs, Clay Snyder – Budget consultant