

HERITAGE POINTE ASSOCIATION
Finance Committee Meeting Agenda
February 17, 2022 10:30 AM

- 1) Call to order – Chuck Kern
- 2) Attendance – Establish a quorum
- 3) Approve Minutes from January 20, 2022 Meeting
- 4) Review ACTION ITEMS SUMMARY list from January 20, 2022 Meeting
- 5) Review entries for Collections of Bad Debt – Chuck
- 6) Review January 31, 2022 Financials – Postings and Variances to Budget – All
- 7) Old Business
 - CD's
 - Open Position
 - Audit
 - NOC payments
- 8) New Business
 - Additional Insurance
- 9) ACTION ITEMS SUMMARY
- 10) Motion for adjournment

Next meeting dates:

Thursday February 24, 2022 10:00 - Board Meeting
Thursday March 17, 2022 FC Meeting

FINANCE COMMITTEE MEMBERS

Chair, Treasurer Chuck Kern

Sentry –Valerie Hoover, Cara Clark

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