



MEETING AGENDA
HERITAGE TODD CREEK MASTER ASSOCIATION
BOARD OF DIRECTORS

Wednesday, February 19, 2025
5:30 pm – 7:30 pm | Larkspur

JOIN BY MICROSOFT TEAMS
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Meeting ID: 245 226 780 755
Passcode: gH2K2cg7

- 5:30 PM** **OPEN FLOOR** – Fifteen (15) minutes will be allotted for members' comments. The President of the Board will manage the time for each item. A maximum of three (3) minutes will be allowed per speaker.
- 5:45 PM** **CALL TO ORDER** – Note: This is a public business meeting of the Board of Directors, and audience members may observe without interruption. The Board may call for audience comments throughout the meeting.
- SPECIAL TOPIC - None**
- 6:00 PM** **APPROVAL OF MINUTES**
- Approval of Board Meeting Minutes of January 15, 2025.
- 6:05 PM** **INFORMATION ITEMS**
- Property Manager Update – Bret Wagner, Trinity
 - Manager's Report – Mandy Thomas, General Manager
 - Lifestyle Report – Dawn Cary, Lifestyle Director
 - Design Review and Violations Report – Marissa Hopp, Compliance and Design Review Coordinator



6:20 PM	COMMITTEE REPORTS • Design Advisory (DAC) • Neighborhood Advisory (NAC) • Strategic Planning (SPC) • Legal and Compliance (LCC) • Finance Committee
6:30 PM	FINANCIAL REPORTS • January Financial Statement
6:40 PM	UNFINISHED BUSINESS • Strategic Planning Committee – Strategic Plan Update • CC&R Review Project – Outside Counsel Support • Residential Improvement Guidelines
7:00 PM	CO-TENANCY TOPICS • Update on Co-Tenancy
7:15 PM	NEW BUSINESS • Approve Updated Facilities Rules and Regulations • Resolution Regarding Design Review Process
7:30 PM	ADJOURNMENT

NEXT REGULAR BOARD MEETING: Wednesday, March 19, 2025