

# Veranda VII

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## at Heritage Oaks

**NOTICE IS HEREBY GIVEN** that the Board of Directors Regular Meeting for Veranda VII at Heritage Oaks Association, Inc. will be held at the date, time and place posted below:

Date: Thursday, April 21, 2022  
Time: 10:00 am  
Place: **Join Zoom Meeting**

<https://us02web.zoom.us/j/89165908709>

Meeting ID: 891 6590 8709

Join meeting by phone: 312-626-6799

One tap mobile +13126266799, 89165908709# US (Chicago)

+16465588656,89165908709# US (New York)

### AGENDA

1. Call the Meeting to Order
2. Proof of Notice
3. Determination of a Quorum
4. Approval of the March 17, 2022 BOD Meeting Minutes
5. Presidents Report
6. Financial Report
7. Unfinished Business
  - a. Issues List
8. New Business
  - a. Healthy Lake Presentation
  - b. ADT Alarm Update
  - c. Summer Inspections
9. Owners Comments- 3 min each
10. Adjournment
11. Next Meeting Date: TBD

Prepared by:

Sean Noonan

Licensed Community Association Manager