

## **Heritage Estates Property Owners Association**

Members Meeting

August 30, 2008

Attendance: Eloise Stewart, John Cass, Gay Cass, Robert Landen, Janice Landen, Dean Moore, Jean Moore, Bob Wall, Trilby Wall, Pat Herlehy, Sherry Herlehy, Rick White, Ann White, Homer Huffman, Wanda Huffman, Jerry Willard, Adele Willard, Don Hedrick, Cheryl Hedrick, Janet Johnson, Duane Esarey, Warren Worley, Kathy Worley

Meeting called to order by Bob Wall promptly at 8:00 pm at the home of Pat and Sherry Herlehy.

Bob provided information about the now incorporated Heritage Estates Property Owners Association:

- Incorporation occurred 7/16/08 with the North Carolina Secretary of State Office
- Bylaws completed by the Board of Directors 8/28/08

Those in attendance agreed that accountability for the HE POA monetary account can be transferred from Eloise and Jim Stewart, prior developers, to Treasurer, Sherry Herlehy, and Assistant Treasurer, Janice Landen.

Ann White distributed information packet which included welcome letter from Bob Wall, President, list of Officers and Board of Directors, incorporation document, bylaws, and communication survey for members. Ann will mail this packet to all members not in attendance.

The meeting was adjourned at 8:20 pm.

Recorded and respectfully submitted:

*Ann White*