

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: June 26, 2012
Time: 7:00 p.m.
Place: Hy-Vee- 119th and Ridgeview
Attendees: Pat Murray, Ed McCoy, Paul Beiker, Shirley McCoy, Sharon Struckle, Nick Schultz and Jon Grant
Absent: Dominic Warrino
Residents: None
Special Attendees: None
Call to Order: The meeting was called to order at 7:00 p.m.

BOARD OF DIRECTORS REPORTS

SECRETARY: The May 2012 board meeting minutes were approved as written, 4-0.

PRESIDENT: Secretary was absent and June minutes are being reported in the August minutes. HHA does not meet in July.

TREASURER: NA

COMMITTEE REPORTS

Mom's Council: NA

Welcome: NA

Grounds & Pool: NA

Architectural: NA

Newsletter: NA

OLD BUSINESS: NA

NEW BUSINESS: NA

There being no further business, the meeting adjourned at 8:00 p.m. The next meeting will be held on 26JUNE2012 at the Hy-Vee 119th and Ridgeview at 7:00pm.

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association