



**THE HEIGHTS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING**

Tuesday, September 29, 6:30 PM

Located at
The Esplanade at The Heights - Venue Lifestyle Room
6130 Grandview Hill Ct.
Bradenton, FL 34203

Or

via Microsoft Teams

[CLICK HERE FOR MICROSOFT TEAM LINK](#)

AGENDA

1. Call Meeting to Order
2. Proof of Notification & Certification of Quorum
3. Approval of Prior Meeting Minutes – August 5, 2026
4. Housekeeping
5. Welcome
6. New Business:
 - a. Electronic Voting Resolution – Board Vote
 - b. Banking Change – Information Only
 - c. Investment Committee Policy – Board Vote
 - d. Charter Project – Board Votes
 - e. Insurance - Information Only
 - f. Cleaning Contract – Information Only
7. Old Business:
 - a. TM Settlement – Information Only
 - b. Community-wide Landscape Proposals – Information Only
 - c. Juniper Settlement – Information Only
8. Q&A – 3 min. speaking time max.
9. Adjourn