

## AGENDA

Heritage Pointe Master Association, Inc.

### Board of Directors' Meeting

A Meeting of the Board of Directors for the Heritage Pointe Master Association, Inc. will be held on:

Thursday, March 31, 2022, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

To call in to the meeting dial (321) 754-9506 access code 753-451-463#. If you wish to address an item on the agenda, send an email to [lmhartke@yahoo.com](mailto:lmhartke@yahoo.com). before 10 AM and she will read it at the appropriate time during the meeting. You may also attend in person; we ask that you wear a mask if you have not been vaccinated.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve February 24, 2022 Minutes
4. Election Results – introduce Ron Click
5. Committee Member Approvals
  - a. Finance:
    - i. NEW – Paul DiFuccia, Bob Schriefer, Penny Yeandle;
    - ii. EXISTING – John Norton, Arnie Strang, and Ron Knaggs, with budget consultant Clay Snyder
  - b. ARC:
    - i. NEW – Ron Ledbetter
    - ii. EXISTING – Jane Heston, Bob Butler, Ron Knaggs, Louis States, and Sue Wells
6. Formal Committee Updates
  - a. Financial (Chuck Kern)
    - i. Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Units status
    - ii. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CDs, Tax Return
    - iii. Review and Approve February 2022 Financial Report
    - iv. Insurance
  - b. ARC

7. Board Members' Reports

- a. Steve Hartley
  - i. Remove/replace lanai side jasmine at 44 locations
  - ii. Remove/replace dead plants
  - iii. Cupola windows
- b. Ron Click
  - i. Replace 10hp pool pump motor
- c. Denny Jawor
  - i. Replace backflow at Building 8
- d. Marilyn Hartke
- e. Ruth Wedster
  - i. Replace gate operating systems
- f. Char Creech
  - i. Lease approvals

8. Sentry Report (Julie Pittman)

- a. Water pressure issues

9. Set Next Meeting Date

- a. Board Meeting Thursday, April 28, 2022 at 10 AM
- b. Agenda posted Tuesday, April 26, 2022 at 10 AM

10. Adjournment