HERITAGE POINTE MASTER ASSOCIATION INC

Board of Directors Meeting

Friday, October 20, 2023 at 10:00 am Heritage Pointe Clubhouse

AGENDA

Call to Order-Establish of Quorum of the Board-Proof of Notice

Approval of Meeting Minutes from September 28, 2023

Levy Special Assessment:

The Board of Directors has determined that there are insufficient funds to pay for the wind and flood destruction caused by Hurricane Ian. Board to approve a special assessment in the total amount of \$4,404,709.99. The breakdown is as follows:

	TOTAL	PER UNIT
Terrace I Condominium	\$759,199.62	\$11,862.49
Terrace II Condominium	\$707,921.28	\$11,061.27
Terrace III Condominium	\$770,220.33	\$10,697.50
Terrace IV Condominium	\$858,254.47	\$11,920.20
Terrace V Condominium	\$823,144.14	\$11,432.56
Terrace VI Condominium	\$485,970.14	\$12,149.25

Proposed special assessment to be payable in two (2) installments, half due on December 1, 2023 and half due March 1, 2024 OR in one (1) installment due December 1, 2023.

Adjournment