

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, November 16, 2023, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, FL

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
  - a. October 26, 2023, Board Meeting
4. Formal Committee Updates
  - a. ARC-Jane Heston Chair
    - Approval for Hotwire Headend Room A/C
  - b. Financial Committee-Paul DiFuccia, Treasurer
    - Current Financial Recap
    - Updates
      - Ian / Insurance Updates
  - c. Compliance Committee-Vicki Ryan Chair
5. Board Members' Reports
  - a. Ron Click-Director: Pool and BBQ
  - b. Marilyn Hartke-Secretary: Activities Committee Chair & Minutes
    - Approval to Close Road and Parking Lot for Super Bowl Activities
  - c. Dennis Jawor-Director: Building Maintenance & Clubhouse
    - Carports – Delta Engineering Quote Status
    - Crowther Roofing Repairs to Buildings 1, 3, 8 & Clubhouse (Status)
    - Fire Watch Volunteers
    - Use of Clubhouse
    - Wayne Automatic Fire Sprinklers Fire Panels
      - Approval for Quotes for B3-B4-B7-B8-B9-B10-B11
    - Clubhouse Committee Update / CRC Restoration-Joyce Jager

Agenda (Con't)  
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- d. Scott Lightner-Director: Landscape & Irrigation
  - Landscaping Maintenance & Restoration
    - Approval on Design selection for Project Gateway
  - Introduction of Jennifer Manning as Quality Assurance for the Irrigation system and Howard Jacobsen as Quality Assurance for Landscaping
- e. Ruth Wedster-Vice President: Gates, Lake, Parking, Roads, & Safety
  - Entrance Gates/Fountains/Lake Salinity/Parking (Cars by Buildings)
    - Approval for Car Stops Replacement
- f. Clay Snyder-President: Board Chair, Contracts, Governing Documents, Office & Leases
  - Lease Approvals
  - Telecommunications
    - Hotwire Implementation
- 6. Sentry Report-Valerie Hoover: CAM
- 7. Next Meeting Dates

Board Meeting Thursday, December 14, 2023, at 10 AM

- 8. Adjournment

***Informal Discussion with Owners Present at Board Meeting***