

Notice

Heritage Pointe Master Association, Inc.

Board of Directors' Meeting Agenda

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

Thursday, September 28, 2017 at 10:00a.m. at the Heritage Pointe Clubhouse

Ft Myers, Florida

Board Only 1-866-206-0240/ Participant PIN Code: 443550#

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve August 24, 2017 Minutes
4. Formal Committee Updates
 - A. ARC (Jane Heston)
 - B. Financial (Chuck Kern)
 1. Collections and Suspending Rights of Delinquent Owners
 - a. Foreclosure-Attorney/Process/Units status
 2. Status Update-Audit/Bank Accounts/Equity/Reserve Study
 3. Review and Approve August 30, 2017 Financials
 4. Insurance
5. Old Business
 - A. Buildings (Denny Jawor)
 1. Painting Update
 2. Roof leak Clubhouse
 - B. Landscaping (Sandy Spak)
 1. Plantings at gate
 - C. Window coverings (Dee Wyatt)
 - D. Fencing updates (Joyce Jager)
 - E. Pool furniture (Dave Prewitt)
6. New Business
 - A. Buildings (Denny Jawor)

1. Roof leak: 142, 745, 1049 Approve contracts
- B. Landscaping (Sandy Spak)
 1. Broken irrigation pipes
- C. Lease Approvals (Dave Prewitt)
- E. Clubhouse/Board Business (Joyce Jager)
 1. New Office Computer and software
 2. Hurricane Irma Issues

7. Areas of Responsibility/ Informal Committee Updates (As Required)
 - A. Activities & BBQ (Mary Jo Card)
 - B. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
 - C. Gates, Parking & Roads (Jim Norris)
8. Set Next Meeting Date(s)
 - A. Board Meeting, October 26, 2017 at 10:00a.m.
 1. Agenda Posting by 10:00a.m October 24, 2017 (2 Day Requirement)
 - B. Budget Workshop, October 18, 2017 at 9:00a.m.
 1. Agenda Posting by October 16, 2017 at 9:00a.m.
9. Adjournment

Note: There is an informal Open Forum for Board/Owner Discussion immediately following the Adjournment of the Board Meeting.