

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, November 21, 2019 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve October 24,2019 Minutes and November 15,2019 Budget Approval Minutes
4. Formal Committee Updates
 - A. ARC (Jane Heston)
 1. Additional light proposals
 - 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/CD'S
 3. Review and Approve October 31, 2019 Financial Report
 4. Approve Heritage Pointe collection policy recommended by Finance Committee
 5. Approve Sentry Collection process for Heritage Pointe
 6. Insurance Increase.
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Landscape Updates
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 1. Additional Shower at Pool (by Women's Restroom) approved by ARC
 2. Night Swimming
 - D. Buildings (Denny Jawor)
 1. Sewer Repairs

2. Stand Pipe Repair at Building 4

3. Naples Five Year Inspection: Repairs are needed, awaiting bids.

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for closing documents.

2. Lake Side enhancement

3. Approval for Air Conditioner Maintenance for 2020. Gilman, \$804.00 for all at Clubhouse

4. Feeding of wildlife.

5. Community Safety

7. Areas of Responsibility/ Informal Committee Updates (As Required)

A. Activities (Marilyn Hartke)

B. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)

C. Gates, Parking & Roads, Lakes (Jim Norris)

1. Lake treatments for algae

2. Gate Entry Control System

3. Carport cleaning: Up date

4. Bids for Path seal coating

8. Set Next Meeting Date(s)

A. Board Meeting: Thursday, December 19, 2019 at 10:00

B. Agenda posted, Tuesday, December 17, 2019 (Required two day notice)

9. Adjournment

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