

## 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, January 23, 2020 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 December 19, 2019 Minutes
4. Introduction of new Cam: Heather Paoletta
5. 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/CD'S
    3. Review and Approve December 31, 2019 Financial Report
    4. Insurance Increase.
6. Board Members Reports
  - A. Landscaping (Steve Hartley)
    1. Landscape Updates
    2. Pump removal (Bids)
    3. Lightning Installation for final approval
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
  - D. Buildings (Denny Jawor)
    1. Naples Five Year Inspection: Bids for Repair
    2. Stand Pipe Repair at Building 7 leak
    3. PIV repairs (building 3, 6 & 9)
    4. Fire Panel building 8 Proposal

E. Clubhouse/Board Business (Joyce Jager)

1. Owner request for Clubhouse generator
2. Owner request that Board reviews new information on Electric Charging stations
3. Establish a Fire Watch Committee. Thanks to all who assisted with the fire watch at Building
4. Community Safety
5. Annual Meeting: March 19, 2020 at 10:00 a.m. There are 3 Board seats up for election.

Candidates interested in applying for the Board must submit an application on or before February 8, 2020.

6. Appoint a 3 person Board committee to research potential management companies should we decide to end out contract with Sentry.

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

A. Activities (Marilyn Hartke)

1. Request for approval for road and parking lot closure for Super Bowl Activities

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

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

1. Lake treatments for algae
2. Path seal coating

8. Set Next Meeting Date(s)

A. Board Meeting: Thursday, February 27, 2020 at 10:00 a.m.

B. Agenda posted, Tuesday, February 25, 2020 (Required two day notice)

9. Adjournment

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