

## 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, March 25, 2021 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (646), 749-3122 access code 184-598-933. If you wish to address an item on the agenda, send an email to [CYCREECH@gmail.com](mailto:CYCREECH@gmail.com). She will read it at the appropriate time during the meeting. You may also attend in person; however we have a limit of 40 attendees. Masks required.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve February 25, 2021 Minutes
4. Announce Election Results, Introduce Ruth Wedster
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, Tax return
    3. Review and Approve February 2021 Financial Report
    4. Insurance
5. Board Members Reports
  - A. Landscaping (Steve Hartley)
    1. Irrigation
    2. New Plantings/Replacement plantings/Tree trimming
    3. Iguanas (Ned Bruha) Pier enclosure (Donation for instructional meeting)
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)

- D. Buildings (Denny Jawor)
  - 1. Building 6 Repairs
  - 2. Elevator Inspections
- E. Activities (Marilyn Hartke)
  - 1. Update on events and activities
- F. Gates, Parking & Roads Lakes (Ruth Wedster)
  - 1. Solitude: Lake Flowers
  - 2. Seawall: Response from Joe Taylor
  - 3. Gator: Bid Curb/drains
  - 4. New Stop Signs
- 6. Clubhouse/Board Business (Joyce Jager)
  - A. Approve Corrected Resolution (Numbering issue)
  - B. Window leaking in cupola. Bids for repair and/ or replacement
  - C. Security:
  - D. Appoint Committee Members: ARC, Finance and Activities
  - E. Pool Table/ Expansion of weight room/equipment suggestions for gym
  - F. Schedule for Meetings 2021-2022
- 7. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
- 8. Comments: Jason Corry
- 9. Set Next Meeting Date(s)
  - A. Next Board Meeting, Thursday, April 22, 2021
  - B. Agenda posted, Tuesday, April 20, 2021
- 10. Adjournment