

## 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, October 28, 2021 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (872), 240-3412 access code 809-873-413. If you wish to address an item on the agenda, send an email to [lmhartke@yahoo.com](mailto:lmhartke@yahoo.com). before 10:00 and she will read it at the appropriate time during the meeting. You may also attend in person; we ask that you wear a mask if you have not been vaccinated.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve September 23, 2021 Minutes and the October 21, 2021 Budget Workshop Minutes
4. Formal Committee Updates
  - A. Financial (Chuck Kern)
    1. Collections and Suspending Rights of Delinquent Owners  
Foreclosure-Attorney/Process/Units status
    2. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CD'S, Tax return
    3. Review and Approve September 2021 Financial Report
    4. 2022 Budget Mailing
  - B. ARC report
    1. AC installation violation.
5. Board Members Reports
  - (Steve Hartley)
    1. Update on trimming
  - (Joyce Jager)  
Lease Approvals
  - (Char Creech)

(Denny Jawor)

1. Replacement of Dumpster Doors at Bld. 3 &2.
2. Fire alarm panel at building 4, Naples
3. Carports

(Marilyn Hartke)

1. Update on scheduled events

(Ruth Wedster)

1. Beach Cleanup
2. Seawall

(Joyce Jager)

1. Cupola Windows
2. Purchase rowing machine for gym
3. Annual Meeting voting

5. Jason Corry

6. Set Next Meeting Date(s)

- A. Special Meeting to Approve the Budget, Thursday, November 11, 2021 at 10:00
- B. Agenda posted, Friday, October 29, 2021
- C. Next Board Meeting, Thursday, November18, 2021 at 10:00
- D. Agenda posted November 16, 2021

10. Adjournment