

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, December 16, 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 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 November 18, 2021 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 November 2021 Financial Report
 4. All volunteers are authorized for liability coverage
 5. Approve 2022 insurance package
 - B. ARC report
 1. Changes in HVAC Condenser Replacement Request (Spec 15.1 & Appendix 2.1)
 2. Approve Summit Fire as another vendor for turning off water for install (Appendix 2.1)
 3. Removal of clear vinyl roll up curtain with a white edge from approved ARC specifications (3.2 & 3.3)
 4. Report of non-approvals from December ARC meeting
5. Board Members Reports
(Steve Hartley)

(Char Creech)

(Denny Jawor)

1. Update on Dumpster Doors at Bldg 2 & 3

(Marilyn Hartke)

1. Update on scheduled events

(Ruth Wedster)

1. Reduction in Speed Limit
2. Additional speed limit signage

(Joyce Jager)

1. Lease approvals
2. Cupola Windows
3. Checking in at the office
4. January Quarterly Assessments are due on January 1. Coupons or letters showing your fee have already been sent. If you haven't received yours, contact Sentry.
5. Jason Corry
 - New Procedures for automatic bill pay
6. Set Next Meeting Date(s)
 - A. Next Board Meeting, Thursday, January 27, 2022 at 10:00
 - B. Agenda posted January 25, 2022
7. Adjournment