

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, May 27, 2021 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (669) 224-3412 access code 536-321-493. If you wish to address an item on the agenda, send an email to 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 April 22, 2021 Minutes
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 April 2021 Financial Report
 4. Insurance
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Hoover Pumps/Recovery pump
 2. New Plantings/Replacement plantings/Tree trimming
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 - D. Buildings (Denny Jawor)
 1. Bids for painting buildings 1st floor and stairs to 2nd floor.

2. Elevator Inspections

3. Replacement of Dumpster Doors at Bld. 1 &2.

- E. Activities (Marilyn Hartke)

1. Update on events and activities

- F. Gates, Parking & Roads Lakes (Ruth Wedster)

1. Solitude: Lake Flowers

2. Seawall: update

3. Dates for seal coating roads.

6. Clubhouse/Board Business (Joyce Jager)

- A. Window leaking in cupola. Bids for repair and/ or replacement

- B. A/C Maintenance Bids- Dehumidifier Bids

- C. Pool Table/ Expansion of weight room

- D. New Benches

- E. Geothermal Report

- F. Covid Restrictions

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

8. Comments: Jason Corry

9. Set Next Meeting Date(s)

- A. Next Board Meeting, Thursday, June 24, 2021

- B. Agenda posted, Tuesday, June 22, 2021

10. Adjournment