

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 22, 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 September 24, 2020 Minutes
4. 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 September 2020 Financial Report
 4. Insurance
 5. 2021 Proposed Budget
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Irrigation issues
 2. New Plantings
 3. Approve bid for tree trimming
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 - D. Buildings (Denny Jawor)

1. Carport cleaning schedule
2. Wayne repairs Schedule
- E. Activities (Marilyn Hartke)
(Board will discuss options for events)
- F. Gates, Parking & Roads Lakes (Jim Norris)
 1. Sidewalks to dumpsters at Building 10 and 11: schedule
 2. Lake conditions; fountain motor replacement
 3. Car stop replacement: schedule
6. Clubhouse/Board Business (Joyce Jager)
 - A. Motion to approve the Everyday landscaping contract 2021
 - B. Motion to approve the proposed 2021 budget for mailing to owners.
 - C. Motion to approve the Sentry Management Contract
 - D. HVAC sign posting in each unit-- Last week of October
 - E. Window leaking in cupola. Bids for repair and/ or replacement
 - F. The Board will meet to approve the Budget for 2021, Tuesday, Nov. 10 at 10:00
7. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
8. Comments: Jason Corry
9. Set Next Meeting Date(s)
 - A. Board meeting to approve the 2021 budget, Tuesday, November 10, 2020 at 10:00 a.m.
 - A. Board Meeting, Thursday, November 19, 2020
 - B. Meeting Agenda posted, Tuesday, November 17, 2020 (Required two day notice)
10. Adjournment