

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 24, 2019 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 26,2019 Minutes
4. Formal Committee Updates
 - A. ARC (Jane Heston)
 1. Additional light proposals
 - 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
 3. Review and Approve September 30, 2019 Financial Report
 4. Review proposed Budget 2020
 5. Insurance Increase.
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Landscape bids: Approval Vote
 2. Mulch Bids
 3. Pest Control
 4. Hardwood Trimming
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 1. Pool Maintenance: Contract Approval Vote
 2. Additional Shower at Pool (by Women's Restroom) (needs ARC approval)
 - D. Buildings (Denny Jawor)

1. Sewer Repairs
2. Opening areas for access to fire lines. Bid approval
3. Replacement of two sets of dumpster doors. Bid approval
4. Roof Maintenance: covered on contract for 3 years

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for closing documents.
2. Lake Side enhancement
3. New Cam lights installed in/out side of clubhouse
4. Proposal for additional NuStep machine.
5. Lint Out Cleaning
6. Wayne's Contract for Inspection
7. Wayne's Contract or Monitoring
8. Approval of Proposed Budget for mailing to owners.

7. Areas of Responsibility/ Informal Committee Updates (As Required)

A. Activities (Marilyn Hartke)

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

C. Gates, Parking & Roads, Lakes (Jim Norris)

1. Lake treatments for algae
2. Gate Entry Control System (change proposal)
3. Carport cleaning
4. Aerators diffusers replacement

8. Set Next Meeting Date(s)

- A. Board Meeting: Thursday November 21, 2019 at 10:00
- B. Agenda posted, Tuesday November 19, 2019 (Required two day notice)

9. Adjournment

Note: There is an informal Open Forum for Board/Owner Discussion immediately following the Adjournment of the meeting.

