

AGENDA

Heritage Pointe Master Association, Inc.

Board of Directors' Meeting

A Meeting of the Board of Directors for the Heritage Pointe Master Association, Inc. will be held on:

Thursday, March 23, 2023, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

BRING YOUR OWN CHAIR TO MULTI-PURPOSE ROOM

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
 - a. February 23, 2023
 - b. February 15, 2023 Ian
 - c. February 22, 2023 Ian
4. Formal Committee Updates
 - a. Financial (Paul DiFuccia)
 - Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Units status
 - Status Update-Audit/Bank Accounts/Equity/Reserve Study/CDs, Tax Return
 - Present February 2023 Financial Report
 - Insurance
 - Approve new Committee member Allan Fentner
 - b. ARC
5. Board Members' Reports
 - a. Steve Hartley
 - Options to hide HVAC condensers
 - Approve replacement of 24 valve boxes for inner circle irrigation \$3,420.00

- b. Ron Click
 - c. Denny Jawor
 - d. Marilyn Hartke
 - e. Ruth Wedster
 - f. Char Creech
 - Lease approvals
 - Office furniture – Commercial Interiors \$7,595.52
 - Hallway texturing – Webreeze \$2,800.00
6. Sentry Report (Valerie Hoover)
 7. Next Meeting Dates
 - a. Hurricane Ian Special Assessment #2 Monday, April 3, 2023 at 10 AM
 - b. Board Meeting Thursday, April 27, 2023, at 10 AM
 8. Adjournment