

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, September 23, 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 August 26, 2021 Minutes
4. Formal Committee Updates
 - A. ARC (Jane Heston)
 - B. 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 August 2021 Financial Report
5. Board Members Reports
 - (Steve Hartley)
 1. Update on plantings
 2. Everyday Maintenance Contract 2022
 - (Joyce Jager)
Lease Approvals
 - (Char Creech)
 1. Cleaning of pool deck and all tiled areas of clubhouse Green and Clean \$2,299.50

(Denny Jawor)

1. Replacement of Dumpster Doors at Bld. 3 & 2.
2. Fire buffalo pump building 4, (bids) Naples and Wayne

(Marilyn Hartke)

1. Update on scheduled events

(Ruth Wedster)

1. Seawall: update
2. South Fountain

(Joyce Jager)

1. Installation of mirrors
2. Painting in the clubhouse.
3. Approval of Green and Clean Maintenance Contract 2022
4. Approval of electronic voting for Annual Meeting 2022

5. Jason Corry

6. Set Next Meeting Date(s)

- A. Budget Workshop, Tuesday, October 19, 2021 at 10:00
- B. Agenda posted, Friday, October 15, 2021
- C. Next Board Meeting October 28, 2021
- D. Agenda posted October 26, 2021

10. Adjournment