

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, August 24, 2017 at 10:00a.m. at the Heritage Pointe Clubhouse, Ft. Myers Florida

Board Only 1-866-206-0240/ Participant PIN code: 443550#

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve June 22, 2017 Minutes
4. Formal Committee Updates
 - A. ARC (Jane Heston)
 1. New Guidelines for paint (Approve)
 2. Approved lights for fencing project
 3. Working on suggestions for budget workshop.(Lakeside changes.)
 - B. Financial (Chuck Kern)
 1. Collections and Suspending Rights of Delinquent Owners
 2. Status Update-Audit/Bank Accounts/Equity/Reserve Study
 3. Review and Approve July, 2017 Financials
 4. Approve CD purchases.
 5. Insurance
5. Old Business
 - A. Buildings (Denny Jawor)
 1. Weep Holes: 338, 1037 and 1049 to be done during painting at owners' expense
 2. Replace drywall in B1, storeroom 111 & 112
 3. Painting Update
 - B. Landscaping (Sandy Spak)
 1. Sod B6; on schedule to be replaced
 2. New plantings; installation?
 - C. Window Blinds: Dee Wyatt
 - D. Parking: Jim Norris
 1. Handicapped Parking space B. 1
 - E. Pool: Dave Prewitt

1. Pool Furniture Bid

- F. Board Business (Joyce Jager)

1. Roof Leak at clubhouse

6. New Business

- A. Board Business

1. Compliance Committee: Appoint Vickie Ryan to fill vacant position

2. Finance Committee: Roll and Responsibilities

3. Covered Parking Recommendations for change to Rules and Regulations

- B. Buildings (Denny Jawor)

1. Cleaning of Dryer Vents Proposal for 2018.

2. Repack valve on domestic backflow bldg.7

3. Rules on turning off water.

4. Deficiency Repairs after Wayne inspections

5. Roof Leak Bldg. 1 Proposal

- C. Pool/Spa (Dave Prewitt)

1. Sale of Pool furniture

- D. Irrigation (Sandy Spak)

1. North Fountain Motor

- E. Parking (Jim Norris)

1. Repair Gate Terminal

- F. Activities (Mary Jo Card)

- G. Administrative/Office/Owner Suggestions (Sylvie Gauthier)

- H. Lease Approvals (Dave Prewitt)

8. Set Next Meeting Date:

- A. Board Meeting, September 28, 2017 at 10:00a.m.

1. Agenda Posting by 10:00a.m. September 26, 2017 (2 day Requirement)

9. Adjournment

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