

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, December 20, 2018 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 November 15, 2018 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
    3. Review and Approve October 30, 2018 Financial
    4. Insurance
5. Old Issues: Lee County Tree Removal; ThyssenKrupp
6. New Business
  - A. Landscaping (Steve Hartley)
    1. Walk around for both Irrigation wet checks and general maintenance landscaping.
    2. Plantings at southwest corner lift station
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Cheech)
    1. Acid Feeder Stenner Pump, Spa Blower, Caulking at pool edge, Water Fountains
  - D. Buildings (Denny Jawor)
    1. Repair B. 11 Domestic Water Pipe.
  - E. Clubhouse/Board Business (Joyce Jager)
    1. Crowther: Work started on Monday Dec. 17 at Building 11.

2. Air conditioner Replacement for Clubhouse

3. Recommendation from Board for an additional rule concerning Water Shutoff valves.

(See attachment.)

4. Keys

5. Reminder:

If you have not already done so, please make sure that you have registered for electronic voting and register your email address on the Sentry site.

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

A. Activities (Mary Jo Card)

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

1. Fire Watch Cost

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

1. Replacing car stops, additional costs

8. Set Next Meeting Date(s)

A. Board Meeting, January 24, 2019 at 10:00a.m.

1. Agenda Posting by 10:00a.m, January 22, 2019 (2 Day Requirement)

9. Adjournment

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