

## 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 22, 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 July 25, 2019 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 July 31, 2019 Financial Report
    4. Special Assessment
    5. Insurance Carports, Dumpsters and Gate House
5. Board Members Reports
  - A. Landscaping (Steve Hartley)
    1. Updates, proposals
    2. Palm Tree Trimming
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
    1. Order new tables (10) and umbrellas
  - D. Buildings (Denny Jawor)
    1. Sewer Repairs
    2. Repairs to Building 9 fire line.
  - E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for work etc.

A. Clubhouse attic vents

B. Repair of asphalt in building 11 parking lot.

2. Lake Side enhancement to begin in September

3. New furniture in clubhouse entry and library

4. All bids for projects that you would like to see included in the Budget workshop should be sent to Chuck as soon as possible, but no later than October 1.

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

A. Activities (Marilyn Hartke)

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

1. Lightning Protection for Clubhouse and buildings

2. Clubhouse Light fixtures

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

1. Lake treatments for algae

2. New entry system

3. Paving Survey

4. Lake Seawall work

8. Set Next Meeting Date(s)

A. Board Meeting, September 26, 2019 at 10:00 a.m.

Agenda posted, September 24, 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.