

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, September 28, 2023, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, FL

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
 - a. August 24, 2023
4. Formal Committee Updates
 - a. ARC-Jane Heston Chair
 - b. Financial Committee-Paul DiFuccia Chair, Budget Workshop & Insurance Review
 - Current Financial Recap
 - Updates
 - Line of Credit / Loan Status
 - Ian / Insurance Updates
 - Motion to plan a Special Board Meeting for Special Assessment #3
 - c. Compliance Committee-Vicki Ryan Chair
5. Board Members' Reports
 - a. Ron Click-Director: Pool and BBQ
 - Replacement of Spa Rules Sign
 - Replacement of Water Autofill PVC Line in Spa
 - b. Marilyn Hartke-Secretary: Activities Committee Chair & Minutes
 - c. Dennis Jawor-Director: Building Maintenance, Clubhouse, Landscape & Irrigation Assistant
 - Carports – Delta Engineering Quote
 - CCC Heating & Cooling for Line Sets for Two Stacks in Building 1 Quote
 - Crowther Roofing Repairs to Buildings 1, 3 & 8 Quote
 - Wayne Fire Sprinkler Fire Panels and Pumps Quote

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- Clubhouse Committee Update-Joyce Jager
 - Closet Factory Contract
 - CRC Restoration
 - Good Deals Appliances Quote

- d. Scott Lightner-Director: Landscape & Irrigation & Building Maintenance Assistant
 - Annual Landscaping Maintenance Quote

- e. Ruth Wedster-Vice President: Gates, Lake, Parking, Roads, & Safety
 - HP Entrance Gates/Security Cameras

- f. Clay Snyder-President: Board Chair, Contracts, Governing Documents, Office & Leases
 - Lease Approvals
 - Telecommunications
 - Hotwire Implementation

- 6. Sentry Report-Valerie Hoover: CAM

- 7. Next Meeting Dates
 - a. Board Meeting Thursday, October 26, 2023, at 10 AM

- 8. Adjournment

Informal Discussion with Owners Present at Board Meeting