

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, February 23, 2023, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

BRING YOUR OWN CHAIR TO MULTI-PURPOSE ROOM

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
 - a. January 26, 2023
 - b. February 9, 2023 lan
4. Formal Committee Updates
 - a. Financial (Chuck Kern)
 - Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Units status
 - Status Update-Audit/Bank Accounts/Equity/Reserve Study/CDs, Tax Return
 - Present January 2023 Financial Report
 - Insurance
 - b. ARC
5. Board Members' Reports
 - a. Steve Hartley
 - b. Ron Click
 - c. Denny Jawor
 - d. Marilyn Hartke
 - e. Ruth Wedster

f. Char Creech

- Lease approvals
- Proposed Amendment to require the Board to continue providing flood insurance on an association-wide basis (is optional as Declarations are currently written)
- Candidates for Election – Diane Diaz, Paul DiFuccia, Marilyn Hartke, Denny Jawor, and Ruth Wedster
- Approve election judges

6. Sentry Report (Valerie Hoover)

7. Next Meeting Dates

- a. Meeting to approve Hurricane Ian Special Assessment #2 TBD
- b. Annual Meeting Tuesday, March 14, 2023, at 10 AM followed by Organizational meeting
- c. Board Meeting Thursday, March 23, 2023, at 10 AM

8. Adjournment