

## 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, April 27, 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. March 23, 2023
  - b. March 29, 2023 Ian
  - c. April 3, 2023 Special Assessment #2
  - d. April 5, 2023 Ian
  - e. April 12, 2023 Ian
4. Formal Committee Updates
  - a. Financial (Paul DiFuccia)
    - Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Units status
    - Status Update-Audit/Bank Accounts/Equity/Reserve Study/Investments, Tax Return
    - Present Financial Report
    - Insurance
    - Procurement
  - b. ARC
5. Board Members' Reports
  - a. Steve Hartley
    - Approve Everyday Maintenance quote #2487 \$70,272.00
  - b. Ron Click
  - c. Denny Jawor

- d. Marilyn Hartke
- e. Ruth Wedster
- f. Char Creech
  - Lease approvals
  - Telecommunications – Pursue agreement with Hotwire Communication subject to their reference checks, demonstrations of their actual product, confirmation of installation process, and approval of the agreement by Association’s legal counsel
6. Sentry Report (Valerie Hoover)
7. Next Meeting Dates
  - a. Board Meeting Thursday, May 25, 2023, at 10 AM
8. Adjournment