

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:

Tuesday May 16, 2023, 10:30 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

BRING YOUR OWN CHAIR TO MULTI-PURPOSE ROOM

1. Call to Order – Clay Snyder
2. Proof of Notice/Establish Quorum
3. Investment Management Selection – Paul DiFuccia
4. Crowther Revised Proposal – Denny Jawor
5. Inner Loop Irrigation Repair Proposal – Scott Lightner
6. Next Meeting Date
 - a. Board Meeting Thursday, May 25, 2023, at 10 AM
7. Adjournment