

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:

Wednesday 3, 2023, 10:30 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. Discussion to fill vacancy of two Board Members
4. Next Meeting Dates
 - a. Board Meeting Thursday, May 25, 2023, at 10 AM
5. Adjournment