

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, May 25, 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. April 20, 2023
 - b. April 27, 2023
 - c. May 3, 2023
 - d. May 16, 2023, Special Board Meeting
4. Formal Committee Updates
 - a. ARC-Jane Heston Chair
 - b. Financial-Paul DiFuccia: Treasurer, Insurance, Chair Finance Committee
 - Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Unit(s) status.
 - Status Update-Audit/Bank Accounts/Equity/Reserve Study/Investments, Tax Return
 - Present Financial Report
 - Insurance
 - c. Compliance Committee-Vickie Ryan Chair
5. Board Members' Reports
 - a. Ron Click-Director: Pool and BBQ
 - b. Marilyn Hartke-Secretary: Chair Activities
 - c. Dennis Jawor-Director: Building Maintenance
 - d. Scott Lightner-Director: Landscape & Irrigation
 - e. Ruth Wedster-Vice President: Gates, Lake, Parking, Roads, Safety

- f. Clay Snyder-President: Clubhouse, Governing Documents, Office & Leases
 - Introduction
 - Meeting Dates
 - Lease Approvals
 - Telecommunications
 - 1. Comcast – Restoration of Service to 96 Units
 - 2. Hotwire–Testing of Product
- 6. Sentry Report-Valerie Hoover: CAM
- 7. Next Meeting Dates
 - a. Board Meeting Thursday, June 25, 2023, at 10 AM
- 8. Adjournment