

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, June 23, 2022, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

To call into the meeting dial 1-408-650-3123, Access Code: 642-200-733. If you wish to address an item on the agenda, send an email to stevehartley@heritagepointefl.com **before 10 AM** and he will read it at the meeting. If attending in person, please wear a mask if you have not been vaccinated.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
 - a. May 26, 2022
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
 - May 2022 Financial Report
 - Insurance
 - b. ARC
5. Board Members' Reports
 - a. Steve Hartley
 - b. Ron Click
 - c. Denny Jawor
 - Approve bid for carport and all unpainted concrete cleaning
 - Water pressure
 - Gutters with drainage to lake
 - Bldg. 8 drain issue
 - d. Marilyn Hartke
 - e. Ruth Wedster
 - f. Char Creech
 - Lease approvals (11)

- Clubhouse lighting

6. Sentry Report (Valerie Hoover)

7. Next Meeting Date

a. Board Meeting Thursday, July 28, 2022 at 10 AM

b. Agenda posted Tuesday, July 26, 2022 at 10 AM

8. Adjournment