

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 22, 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. May 25, 2023
4. Formal Committee Updates
 - a. ARC-Jane Heston Chair
 - b. Financial Committee-Paul DiFuccia
 1. Current Financial Recap
 2. Updates
 - a. Investments status
 - b. Insurance claims
 - c. First floor process
 3. Preliminary 2024 Budget process
 - c. Compliance Committee-Vicki Ryan
5. Board Members' Reports
 - a. Ron Click-Director: Pool and BBQ
 - Pool Entrance Gates/Security Cameras
 - Proposal for Third Parking Spot
 - b. Marilyn Hartke-Secretary: Chair Activities
 - c. Dennis Jawor-Director: Building Maintenance
 - Carports
 - CRC Restoration
 - d. Scott Lightner-Director: Landscape & Irrigation
 - e. Ruth Wedster-Vice President: Gates, Lake, Parking, Roads, Safety
 - HP Entrance Gates/Security Cameras

- f. Clay Snyder-President: Clubhouse, Governing Documents, Office & Leases
 - Clubhouse Committee Update-Joyce Jager
 - Meeting Dates
 - Lease Approvals
 - Telecommunications
 - 1. Comcast – Restoration of Service to 96 Units
 - 2. Hotwire–Contract in Draft Mode
- 6. Sentry Report-Valerie Hoover: CAM
- 7. Next Meeting Dates
 - a. Board Meeting Thursday, July 27, 2023, at 10 AM
- 8. Adjournment