

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, July 28, 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. June 23, 2022
4. Formal Committee Updates
 - a. Financial (Chuck Kern)
 - June 2022 Financial Report
 - Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Units status
 - Status Update-Audit/Bank Accounts/Equity/Reserve Study/CDs, Tax Return
 - Insurance
 - b. ARC
5. Board Members' Reports
 - a. Steve Hartley
 - Approve Hoover pump replacement modem \$1,401.05
 - b. Ron Click
 - c. Denny Jawor
 - Discuss quote for 11 pumps to improve water pressure to 3rd and 4th floor units
 - Discuss quotes to add gutters with drainage to lake
 - Bldg 8 drain issue
 - d. Marilyn Hartke
 - e. Ruth Wedster
 - f. Char Creech
 - Lease approvals
 - Unit #414 Renter Pet Violation

6. Sentry Report (Valerie Hoover)
7. Next Meeting Date
 - a. Board Meeting Thursday, August 25, 2022 at 10 AM
 - b. Agenda posted Tuesday, August 23, 2022 at 10 AM
8. Adjournment