

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 27, 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. June 22, 2023
4. Formal Committee Updates
 - a. ARC-Jane Heston Chair
 - Approval of storage unit doors for 1st floor
 - b. Financial Committee-Paul DiFuccia Chair, Budget Workshop & Insurance Review
 - Current Financial Recap
 - Updates
 1. Investments status/Line of Credit
 2. Insurance claims
 3. First floor process
 - Preliminary 2024 Budget process
 - c. Compliance Committee-Vicki Ryan Chair
5. Board Members' Reports
 - a. Ron Click-Director: Pool and BBQ
 - Pool Entrance Gates/Security Cameras
 - b. Marilyn Hartke-Secretary: Activities Committee Chair & Minutes
 - c. Dennis Jawor-Director: Building Maintenance, Clubhouse, Landscape & Irrigation Assistant
 - A/C - Vendor Replacement - Buckeye Cooling and Heating
 - Carports
 - Clubhouse Committee Update-Joyce Jager
 - Multi-Purpose Room Floor

AGENDA (cont.)

- CRC Restoration
 - Elevators - Rebuild Quotes – TKE
- d. Scott Lightner-Director: Landscape & Irrigation & Building Maintenance Assistant
- Continued Quotes for Landscaping of Phases 2 & 3 of the 6 Phase Plan
- di. Ruth Wedster-Vice President: Gates, Lake, Parking, Roads, & Safety
- HP Entrance Gates/Security Cameras
- dii. Clay Snyder-President: Board Chair, Contracts, Governing Documents, Office & Leases
- Meeting Dates
 - Lease Approvals 731-733-1132
 - Telecommunications
 1. Comcast – Restoration of Service to 96 Units
 2. Hotwire–Contract Status-Requirements (Head-end Location)
6. Sentry Report-Valerie Hoover: CAM
7. Next Meeting Dates
- a. Board Meeting Thursday, August 24, 2023, at 10 AM
8. Adjournment

Informal Discussion with Owners Present at Board Meeting