

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, August 24, 2023, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida
To call into the meeting dial 1-469-998-6202, access code: 379506206# If you wish to address an item on the agenda, send an email to ruthwedster@heritagepointefl.com **before 10 AM**

BRING YOUR OWN CHAIR TO MULTI-PURPOSE ROOM

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
 - a. July 27, 2023
4. Formal Committee Updates
 - a. ARC-Jane Heston Chair
 - b. Financial Committee-Paul DiFuccia Chair, Budget Workshop & Insurance Review
 - Current Financial Recap
 - Updates
 - Line of Credit / Loan Status
 - Ian / Insurance Updates
 - Motion to contract with Legal firm
 - Motion to Hold Reserve repayments through End of 2024
 - Motion to plan a Special Meeting for Special Assessment #3 due in November or December (TBD)
 - 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
 - Carports
 - Clubhouse Committee Update-Joyce Jager

AGENDA (cont.)

- Closet Factory Contract
- CRC Restoration

- d. Scott Lightner-Director: Landscape & Irrigation & Building Maintenance Assistant
 - 6 Phase Plan

- e. Ruth Wedster-Vice President: Gates, Lake, Parking, Roads, & Safety
 - HP Entrance Gates/Security Cameras

- f. Clay Snyder-President: Board Chair, Contracts, Governing Documents, Office & Leases
 - Lease Approvals
 - Telecommunications
 - Hotwire-Contract Status

- 6. Sentry Report-Valerie Hoover: CAM

- 7. Next Meeting Dates
 - a. Board Meeting Thursday, September 28, 2023, at 10 AM

- 8. Adjournment

Informal Discussion with Owners Present at Board Meeting