

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, October 26, 2023, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, FL

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
 - a. September 28, 2023
 - b. October 9, 2023, Budget Meeting
 - c. October 20, 2023 SA #3 Meeting
4. Formal Committee Updates
 - a. ARC-Jane Heston Chair
 - b. Financial Committee-Paul DiFuccia Chair, Budget Workshop & Insurance Review
 - Current Financial Recap
 - Updates
 - Ian / Insurance Updates
 - c. Compliance Committee-Vicki Ryan Chair
5. Board Members' Reports
 - a. Ron Click-Director: Pool and BBQ
 - b. Marilyn Hartke-Secretary: Activities Committee Chair & Minutes
 - c. Dennis Jawor-Director: Building Maintenance, Clubhouse, Landscape & Irrigation Assistant
 - Carports – Delta Engineering Quote Status
 - CCC Heating & Cooling for Line Sets for Two Stacks in Building 1 Status
 - Crowther Roofing Repairs to Buildings 1, 3, 8 & Clubhouse (Status)
 - Fire Watch Volunteers
 - Use of Clubhouse (Motion on Use)
 - Wayne Fire Sprinkler B4 Control Valve, Fire Panels and Pumps Status

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- c. Dennis Jawor-Director: Building Maintenance, Clubhouse, Landscape & Irrigation Asst. (Con't)
 - Clubhouse Committee Update / CRC Restoration-Joyce Jager
- d. Scott Lightner-Director: Landscape & Irrigation & Building Maintenance Assistant
 - Landscaping Maintenance & Restoration
- e. Ruth Wedster-Vice President: Gates, Lake, Parking, Roads, & Safety
 - Entrance Gates/Fountains/Lake Salinity/Parking (Cars by Buildings)
- f. Clay Snyder-President: Board Chair, Contracts, Governing Documents, Office & Leases
 - Lease Approvals
 - Telecommunications
 - Hotwire Implementation
 - NOC OUT Contract Renewal
- 6. Sentry Report-Valerie Hoover: CAM
- 7. Next Meeting Dates

Board Meeting Thursday, November 16, 2023, at 10 AM

- 8. Adjournment

Informal Discussion with Owners Present at Board Meeting