

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, April 28, 2022, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

If attending in person, please wear a mask if you have not been vaccinated.

To call in to the meeting dial 1-321-754-9506 753451463#. If you wish to address an item on the agenda, send an email to marilynhartke@heritagepointefl.com **before 10 AM** and she 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. March 31, 2022
 - b. March 22, 2022 Organizational
 - c. Closed:
 - i. March 14, 2022
 - ii. January 11, 2022
 - iii. August 20, 2021
4. Formal Committee Updates
 - a. Financial (Chuck Kern)
 - i. Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Units status
 - ii. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CDs, Tax Return
 - iii. March 2022 Financial Report
 - iv. Insurance
 - b. ARC
5. Board Members' Reports
 - a. Steve Hartley
 - i. Mulch bids – A+ and SE Spreading

- b. Char Creech for Ron Click
 - i. Pool area semi-annual cleaning – Green & Clean \$1,773.00
 - ii. Pool pump – Pool Troopers \$9,685.60
 - iii. Spa chlorinator – Pool Troopers \$4,823.25
 - c. Denny Jawor
 - i. Roof Inspection & Service Agreement – Crowther Roofing \$10,050.00
 - ii. Dumpster gates for #6 and #7 – Carter Fence Company \$8,300.00
 - iii. Elevator Inspections for Permit Renewals – TK Elevator \$3,575.00
 - d. Marilyn Hartke
 - e. Ruth Wedster
 - f. Char Creech
 - i. Lease approvals
6. Sentry Report (Julie Pittman)
- a. Water pressure issues
 - b. Cupola windows
 - c. Owner suggestion to paint car stops
 - d. Owner suggestion to install gutters with drainage to lake
7. Next Meeting Date
- a. Board Meeting Thursday, May 26, 2022 at 10 AM
 - b. Agenda posted Tuesday, May 24, 2022 at 10 AM
8. Adjournment