

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, May 26, 2022, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

To call into the meeting dial 1-855-369-0450, conference ID 443550#. 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. April 28, 2022
4. Formal Committee Updates
 - a. Financial (Chuck Kern)
 - Collections and Suspending Rights of Delinquent Owners, Foreclosure-Attorney/Process/Units status
 - Status Update-Audit/Bank Accounts/Equity/Reserve Study/CDs, Tax Return
 - April 2022 Financial Report
 - Insurance
 - Update and approve Assessment Management Collection Policy
 - b. ARC
5. Board Members' Reports
 - a. Steve Hartley
 - b. Ron Click
 - Approve quote from Mr. Sparky relative to installation of new 7.5hp pool pump
 - c. Denny Jawor
 - d. Marilyn Hartke
 - e. Ruth Wedster
 1. Approve quote to obtain four (4) soil samples for retaining wall project - Velocity Engineering Services - \$6,114

- f. Char Creech
 - Lease approvals (7)
 - Approve exploring options through Jay Abbazia, Broadband Agreement Specialists
 - Approve CCC contract renewal for clubhouse HVAC maintenance - \$2,000
6. Recommendation for carport redesign – presented by Randy Speck
7. Sentry Report (Julie Pittman)
8. Next Meeting Date
 - a. Board Meeting Thursday, June 23, 2022 at 10 AM
 - b. Agenda posted Tuesday, June 21, 2022 at 10 AM
9. Adjournment