

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, September 22, 2022, 10 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

To call into the meeting dial 1-408-650-3123, access code: 642-200-733. 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. July 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
 - Present and approve July 2022 Financial Report
 - Present and approve August 2022 Financial Report
 - Insurance
 - b. ARC
 - Assign responsibility for moving A/C units due to increased seer
5. Board Members' Reports
 - a. Steve Hartley
 - Approve Everyday Maintenance quote \$105,456 per year
 - b. Ron Click
 - Approve Pool Doctor quote \$1,520 per month
 - c. Denny Jawor
 - Approve Wayne quote for the deficiency inspection results \$23,179.00
 - Approve Wayne quote for B-5 fire panel \$7,608.00

- Water pressure
- d. Marilyn Hartke
 - e. Ruth Wedster
 - f. Char Creech
 - Lease approvals
 - Carport renumbering
 - Approve \$150 expedite fee to satisfy 30-day requirement for lease applications
 - Approve changes to Rules and Regulations
6. Sentry Report (Valerie Hoover)
 7. Next Meeting Date
 - a. Budget Workshop, Monday, October 10, 2022 at 9 AM
 - b. Board Meeting Thursday, October 27, 2022 at 10 AM
 - c. Budget Approval Meeting Monday, October 31, 2022 at 10 AM
 8. Adjournment