

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:

Wednesday, November 9, 2022, 10:10 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.**

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
 - a. September 22, 2022
 - b. October 13, 2022
 - c. October 14, 2022
 - d. October 17, 2022
 - e. October 26, 2022
 - f. October 28, 2022
 - g. November 1, 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
 - October 2022 Financial Report
 - Insurance
 - b. ARC
5. Board Members' Reports
 - a. Steve Hartley
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 - b. Ron Click
 - Approve Pool Doctor to drain pool & assess equipment

- c. Denny Jawor
 - Approve bulk purchase of building emergency lights and exit signs to replace those damaged by Ian
 - d. Marilyn Hartke
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 - e. Ruth Wedster
 - Approve Key Security Systems for gate repairs
 - f. Char Creech
 - Lease approvals
 - Approve fabrication and installation of office door
 - Approve Board Resolution regarding property damage
6. Sentry Report (Valerie Hoover)
 7. Next Meeting Date
 - a. Board Meeting Thursday, December 22, 2022 at 10 AM
 8. Adjournment