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, January 26, 2023, 10:00 AM at the Heritage Pointe Clubhouse, Fort Myers, Florida

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve Meeting Minutes:
   1. November 3, 2022 Budget Workshop
   2. November 9, 2022 Special Assessment
   3. November 9, 2022 Board
   4. November 22, 2022 Approve 2023 Budget
   5. November 17, 2022 Ian
   6. December 2, 2022 Ian
   7. December 21, 2022 Ian
   8. December 28, 2022 Ian
   9. January 4, 2023 Ian
   10. January 10, 2023 Ian
4. Formal Committee Updates
   1. 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
      * November and December 2022 Financial Reports
      * Special Assessment #2
      * Insurance
      * GCI Consultants
   2. ARC
5. Board Members’ Reports
   1. Steve Hartley
   2. Ron Click
      * Electrical repairs
      * Pool repairs
      * Chaise lounge covers
   3. Denny Jawor
      * Elevator hydraulic pistons
      * Fire pump repair status
   4. Marilyn Hartke
      * Resignation and opening
   5. Ruth Wedster
      * Lake salinity
   6. Char Creech
      * Lease approvals
6. Sentry Report (Valerie Hoover)
7. Next Meeting Date
   1. Board Meeting Thursday, February 23, 2023, at 10 AM
8. Adjournment