

Notice

Heritage Pointe Master Association, Inc.

Board of Directors' Meeting Agenda

A Meeting of the Board of Directors for the Heritage Pointe Master Association, Inc., will be held on:

Thursday, January 28, 2021 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (571) 317-3122, access code 467-808-405. If you wish to address an item on the agenda, send an email to CYCREECH@gmail.com. She will read it at the appropriate time during the meeting. You may also attend in person; however we have a limit of 40 attendees. Masks required.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve December 22, 2020 Minutes
4. Formal Committee Updates
 - A. ARC (Jane Heston)
 - B. Financial (Chuck Kern)
 1. Collections and Suspending Rights of Delinquent Owners
 - a. Foreclosure-Attorney/Process/Units status
 2. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CD'S, Tax return
 3. Review and Approve December 2020 Financial Report
 4. Insurance
 1. Recommendations on procedures for claims and condo watchers
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Irrigation
 2. New Plantings/Replacement plantings
 3. Iguanas
 4. Palm tree Christmas Lights
 - B. Lease Approvals (Joyce Jager)

C. Pool (Char Creech)

D. Buildings (Denny Jawor)

1.

E. Activities (Marilyn Hartke)

1. Update on events and activities

F. Gates, Parking & Roads Lakes (Jim Norris)

1. Solitude Lake Flowers

2. Gates

3. ADA Parking

4. Seawall

6. Clubhouse/Board Business (Joyce Jager)

A. AC problems clubhouse: (Chuck)

B. Procedures for Issuance of letters for rule violations.

C. Window leaking in cupola. Bids for repair and/ or replacement

D. Compliance Committee Report

E. Thyssen Contract

F. Grills, Spills, and Dogs

G. Annual Meeting is March 16. Applications for Board Positions are due on or before February 4.

Registration forms for on-line voting were included in the mailing and are also available in the office. If you have changed your Email address, be sure to update the information with Sylvie.

7. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)

8. Comments: Jason Corry

9. Set Next Meeting Date(s)

A. Board Meeting, Thursday, February 25, 2021 at 10:00

B. Meeting Agenda posted, Tuesday, February 23, 2021 (Required two day notice)

10. Adjournment