

## 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, April 23, 2020 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida.

**Due to the restrictions on meeting size this meeting will be closed to in person attendance. You will be able to call in and listen to the meeting. In addition, if you would like to address a question or make a comment on any item on the agenda, send an email to Char Creech at, [CYCREECH@gmail.com](mailto:CYCREECH@gmail.com). She will read it at the appropriate time during the meeting.**

**To call in the number is +1 699-224-3412 Access code is 702-085-317**

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve February 27, 2020 Minutes
4. Appoint members to the following committees: Activities, ARC and Finance.
5. 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
    3. Review and approve February and March, 2020 Financial Report
    4. Insurance
6. Board Members Reports
  - A. Landscaping (Steve Hartley)
    1. Landscape Updates
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
  - D. Buildings (Denny Jawor)
    1. Approve purchase of additional hall lights

2. Carport Repair at Building 8

3. Handrail painting at Building 4

E. Clubhouse/Board Business (Joyce Jager)

1. Recommendation of attorney to approve policy that anyone arriving at HP must do a 14 day suspension from using the pool, spa, or workout room until further notice.

2. Discussion on opening Clubhouse at night and weekends.

3. New cameras update, Additional costs.

4. Bids for toilet replacement

5. Maintenance for gates

7. Areas of Responsibility/ Informal Committee Updates (As Required)

A. Activities (Marilyn Hartke)

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

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

1. Fire Watch Committee

2. Path seal coating update

3. Seawall repair update

4. Drain repair at north east corner of the beach. \$2,230.00

8. Set Next Meeting Date(s)

A. Board Meeting Thursday May 28, 2020.

B. Agenda posted Tuesday May 26, 2020 (Required two day notice)

9. Adjournment