

## 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, August 26, 2021 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (872), 240-3412 access code 809-873-413. If you wish to address an item on the agenda, send an email to [lmhartke@yahoo.com](mailto:lmhartke@yahoo.com) before 10:00 and she will read it at the appropriate time during the meeting. You may also attend in person; we ask that you wear a mask if you have not been vaccinated.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve July 22, 2021 Minutes
4. Formal Committee Updates
  - A. ARC (Jane Heston)
  - B. Financial (Chuck Kern)
    1. Collections and Suspending Rights of Delinquent Owners  
Foreclosure-Attorney/Process/Units status
    2. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CD'S, Tax return
    3. Review and Approve July 2021 Financial Report
    4. Finance Committee Update
5. Board Members Reports
  - Steve Hartley
    1. Update on rain levels
  - Joyce Jager
    - Lease Approvals
  - Char Creech
    1. Approve pool chlorinator \$2,518.04
    2. Approve spa circulation pump \$1,821.89
    3. Approve pool filter grids \$1,310.03

4. Drain replacement is complete

Denny Jawor

1. Cleaning of carports and sidewalks.
2. Replacement of Dumpster Doors at Bld. 3 & 2.
3. Fire alarm panel issues at building 5, in process
4. Fire pump replacement at building 4, need another quote
6. Update on 1049 water leak

Marilyn Hartke

1. Update on scheduled events

Ruth Wedster

1. Seawall: update
2. South Fountain

Joyce Jager

1. Removal of wall in gym and installation of mirrors scheduled 8/30 & 8/31
2. Dates for painting of gym and weight room
3. Leases Reminders
4. Water Aerobics
5. Sensors to be reinstalled in weight room

6. Jason Corry

7. Sylvie Gauthier

8. Set Next Meeting Date(s)

A. Next Board Meeting: Thursday, September 23, 2021

B. Agenda posted: Tuesday, September 21, 2021

9. Adjournment