

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 23, 2018 at 10:00 a.m. at the Heritage Pointe Clubhouse

Ft Myers, Florida

Board Only 1-866-206-0240/ Participant PIN Code: 443550#

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve July 26, 2018 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
 - b. Intent to lien procedures.
 2. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CD'S
 3. Review and Approve July 30, 2018 Financials
 4. Insurance
5. Work in Progress
 - A. Landscaping and Irrigation (Steve Hartley)
 - B. Delta Contract (Joyce Jager)
 - C. Lee County Letter (Chuck Kern)
 - E. Dumpsters building 3 (Denny Jawor)
 - F. Meeting with ThyssenKrupp (Joyce Jager)
 - G. Second letter to owner to our North about trees, copied to our attorney.
6. New Business
 - A. Landscaping (Steve Hartley)
 1. Fern Removal or replacement at B4
 2. Replacement of bushes at B7. (free)

B. Lease Approvals (Joyce Jager)

C. Pool (Char Creech)

1. Stenner Pump

D. Clubhouse/Board Business (Joyce Jager)

1. Reminder: Registration on Sentry's site. Update Email address for voting if yours has changed.

2. The Annual Meeting will be held on Tuesday, March 19, 2019. First notice will be sent out on January 9, 2019.

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

A. Activities (Mary Jo Card)

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

1. Sprinkler Fire Inspection

2. Water Shut Off Valves

3. Bids: Wayne

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

1. Discussion on 3rd car policy.

8. Set Next Meeting Date(s)

A. Board Meeting, September 27, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m September 25, 2018 (2 Day Requirement)

9. Adjournment

Note: There is an informal Open Forum for Board/Owner Discussion immediately following the Adjournment of the Board Meeting.