

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, December 19, 2019 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve November 21, 2019 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
 3. Review and Approve November 30, 2019 Financial Report
 4. Insurance Increase
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Landscape Up dates
 2. Lightening installation Questions
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 - D. Buildings (Denny Jawor)
 1. Naples Report 5year Inspection – Repairs needed awaiting bids
 2. Replacement of two sets of dumpster door
 3. Building 5 light issues
 - E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Received final documents
2. Lake Side enhancement completed
3. Comcast cables installed
4. New cam: Heather Paoletta will be transitioned in beginning January 1, as Dee moves into semi-retirement with Sentry.
6. 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. Lake treatments for algae
 2. Gate Entry Control System
 3. Bids for path repairs
 4. South Fountain issues
7. Set Next Meeting Date(s)
 - A. Board Meeting: Thursday January 23, 2020 at 10:00
 - B. Agenda posted, Tuesday January 21, 2020 (Required two day notice)
8. Adjournment Note: There is an informal Open Forum for Board/Owner Discussion immediately following the adjournment of the meeting.