

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, February 28, 2019 at 10:15a.m. at the Heritage Pointe Clubhouse

Ft Myers, Florida

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve January 24,2019 Minutes and January 30 2019 Special Board Meeting 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 January 31, 2019 Financial Report
 4. Insurance Settlement Offer
 5. Special Assessment
5. Old Issues:
 1. Lee County Tree Removal
 2. Thyssen-Krupp meeting results
 3. Meeting with Tara Davis, V.P. Sentry
6. New Business
 - A. Landscaping (Steve Hartley)
 1. Updates
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Cheech)
 - D. Buildings (Denny Jawor)
 1. Building 8 Rafter
 2. Leaking Main Water Valve, Building 8

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for work etc.
2. Water Valves / Replacement of check valve at the clubhouse
3. Smoking Reports
4. Appointment of Judges of Election
5. Reminder: If you have not already done so, it is not too late to registered for electronic voting.
6. Annual meeting: Tuesday, March 19, 2019 at 10:00

You can submit paper ballots until the meeting is called to order at 10:00.

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

- A. Activities (Mary Jo Card)
- B. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
- C. Gates, Parking & Roads, Lakes (Jim Norris)
 1. Request for Discussion on committees

8. Set Next Meeting Date(s)

- A. Annual Meeting, March 19, 2019 at 10:00a.m.

Agenda posted, February 14, 2019

- B. Board Meeting, March 28, 2019 at 10:00 a.m.

Agenda posted, March 26, 2019 (Required two day notice)

9. Adjournment

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