

## 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 25, 2021 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (312), 757-3121 access code 781-756-541. If you wish to address an item on the agenda, send an email to [CYCREECH@gmail.com](mailto:CYCREECH@gmail.com). She will read it at the appropriate time during the meeting. You may also attend in person; however we have a limit of 40 attendees. Masks required.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve January 28, 2021 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, Tax return
    3. Review and Approve January 2021 Financial Report
    4. Insurance
5. Board Members Reports
  - A. Landscaping (Steve Hartley)
    1. Irrigation
    2. New Plantings/Replacement plantings
    3. Iguanas (Speaker, Ned Bruha)
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
    1. Pool Heaters

D. Buildings (Denny Jawor)

E. Activities (Marilyn Hartke)

1. Update on events and activities

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

1. Solitude Lake Flowers

2. Seawall

6. Clubhouse/Board Business (Joyce Jager)

A. AC problems clubhouse: (Chuck)

B. Window leaking in cupola. Bids for repair and/ or replacement

C. Seawall

D. Candidates: Mary Jo Card, Marilyn Hartke, Dennis Jawor, Chuck Kern and Ruth Wedster

E. Annual Meeting is March 16. The 2<sup>nd</sup> notice of the meeting was mailed on Feb. 18 to those who are not voting on line. The 2<sup>nd</sup> notice of the meeting will be sent via email to owners Feb. 26 and will include the instructions for voting on line.

Online voting ends on March 16 at 10:00. Mail in ballots must be received at Sentry's office by March 16. Ballots may be turned in at the clubhouse before the start of the meeting.

F. Appoint judges for the election. Sign in helpers.

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

Mail Boxes

8. Comments: Jason Corry

9. Set Next Meeting Date(s)

A. Annual Board Meeting, Tuesday, March 16, 2021 at 10:00

B. Annual Meeting Agenda posted, Tuesday, March 2, 2021 (Required fourteen day notice)

C. Next Board Meeting, Thursday, March 25, 2021

D. Agenda posted, Tuesday, March 23, 2021

10. Adjournment