

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 24, 2022 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (321) 754-9506 access code 355-333-52#. If you wish to address an item on the agenda, send an email to 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 January 27, 2022 Minutes
4. Formal Committee Updates
 - A. 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/CDS, Tax return
 3. Review and Approve January 2022 Financial Report
 4. Insurance
 - B. ARC report
5. Board Members Reports
 - (Steve Hartley)
 - A. Hoover Pump Maintenance agreement
 - B. Proposal for removal of rocks behind pool (east side). Replacement with plants to match what is already planted in the adjacent area.
 - (Char Creech)
 - (Denny Jawor)
 - A. Water shut off (buildings)
 - (Marilyn Hartke)
 - A. Update on scheduled events

(Ruth Wedster)

- A. Proposal for four gate operating systems
- B. Update on aerators repair

(Joyce Jager)

- A. Lease approvals
- B. Cupola Windows
- C. Elevators in Building 10, 8
- D. Water pressure issues
- E. Kings III –TKE phone monitoring discussion
- F. Petition for water aerobics
- G. Appointment of judges of election: Clay Snyder, Tana Butler, Elaine Carmody, Steve Copley, Sue Wells
- H. The second notice for the annual meeting was sent on February 22nd.

Instructions for email voting will be sent to those who have signed up on February 25th. Voting begins on February 25 and all ballots must be received prior to 10:00 on March 15 at the Annual Meeting.

6. Valerie Hoover

7. Introduction of Board Candidates

Ronald Click, Char Creech, Steve Hartley, Joyce Jager, Roslyn Johnson

8. Set Next Meeting Date(s)

- A. Annual Meeting, Tuesday, March 15, 2022 at 10: a.m.
- B. Agenda posted, Monday, February 28. (Required 14 day notice)
- C. Next Board Meeting, Thursday, March 24, 2022 at 10:00 a.m.
- D. Agenda posted Tuesday, March 22, 2022

9. Adjournment