

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 22, 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, January 25, 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
 2. Status Update-Audit/Bank Accounts/Equity/Reserve Study
 3. Review and Approve, January 31, 2017 Financials
 4. Insurance
5. Old Business
 - A. Buildings (Denny Jawor)
 1. Meeting with Thyssenkrupp.
 - B. Landscaping (Sandy Spak)
 1. Mulch or rock bids for behind bushes.
 2. Irrigation, Tree Removal
6. New Business
 - A. Buildings (Denny Jawor)
 1. Carport replacement and repairs
 - B. Lease approvals (Dave Prewitt)
 - C. Pool (Dave Prewitt)

Replace two underwater Lights
 - D. Landscaping (Sandy Spak)
 1. Irrigation Pump

2. Irrigation Schedule
3. Palm Tree Removal, Bldg 6
4. Well Status

7. Clubhouse/ Board Business (Joyce Jager)

- A. Rubby. Water Aerobics
- B. Clubhouse Tables
- C. Voting.

1. Resolutions; Roof Project, Lake Side Trim Project, Water Aerobics
2. Vote on use of Reserve Funds for Insurance Premiums
3. Electronic Voting
4. Candidates
5. Selection of Judges for the counting of Ballots.

8. Areas of Responsibility

- A. Activities (Mary Jo Card)
- B. Administrative-Office/Owner Suggestions (Sylvie Gauthier)
- C. Gates Parking Roads (Jim Norris)
 1. In and Out Parking

9. Set Next Meeting Dates

- A. Annual Meeting, March 20, 2018 at 10:00am
 - Agenda Posting by March 6, 2018 (14 Day Requirement)
- B. New Board Organizational Meeting, at the conclusion of Annual Meeting
- C. Board Meeting, March 22, 2018 at 10:00a.m.
 1. Agenda Posting by 10:00a.m March 20, 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.