

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, January 24, 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 December 20, 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/CD'S
    3. Review and Approve December 31, 2018 Financial Report
    4. Insurance Settlement Offer
    5. Special Assessment
5. Old Issues:
  1. Lee County Tree Removal
  2. Thyssen Krupp; meeting was cancelled due to illness and is being rescheduled
  3. Clubhouse air conditioners installation is completed
6. New Business
  - A. Landscaping (Steve Hartley)
    1. Pine straw installation south side behind our trees.
    2. Plantings at southwest corner lift station completed
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
  - D. Buildings (Denny Jawor)

1. Repair B. 9, Domestic Water Pipe.

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for work etc.

3. Board vote to approve additional rule concerning Water Shutoff valves.

(See attachment.)

5. Reminder:

If you have not already done so, please make sure that you have registered for electronic voting, and register your email address on the Sentry site.

6. Annual meeting: Tuesday, March 19, 2019

There are 4 positions available. Deadline to submit application is Thursday, February 7, 2019. If you wish to submit a bio information sheet, it is due on by Tuesday, February 12. There will be a candidate forum on Monday, February 25 at 3:30. Our attorney, Rob Caves will also attend to discuss the amendment on the ballot.

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. Parking Checkers needed.

8. Set Next Meeting Date(s)

- A. Board Meeting, February 28, 2019 at 10:00a.m.

1. Agenda Posting by 10:00a.m, February 26, 2019 (2 Day Requirement)

9. Adjournment

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