

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 27, 2022 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (872), 240-3412 access code 809-873-413. 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 December 16, 2021 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/CD'S, Tax return
 3. Review and Approve December 2021 Financial Report
 - B. ARC report
 1. HVAC owner requests...Incomplete paperwork
5. Board Members Reports
 - (Steve Hartley)
 1. Trimming Update
 - (Char Creech)
 - (Denny Jawor)
 1. Update on the Dumpster Doors at Bld. 3 &2.
 2. Lint Out Contract: Outside 7/25 – 7/27; Inside 7/27, 10/21, 1/10

(Marilyn Hartke)

1. Update on scheduled events

(Ruth Wedster)

- 1 .Proposal for Aerators Repair
2. Front Gate

(Joyce Jager)

1. Lease approvals
2. Cupola Windows

3. The 1st Notice of Annual Meeting was either mailed on January 14 or emailed on January 10 to all owners. Applications for Board Positions are due on or before Feb. 3rd. We will be using BeckerBallot for voting electronically. You will receive an Email from them with instructions for setting up your account and password. Once that is complete you will be able to sign in and vote once the dates for voting are open.

6. Jason Corry

7. Set Next Meeting Date(s)

A. Next Board Meeting, Thursday, February 24, 2022 at 10:00 a.m.

B. Agenda posted Tuesday, February 22, 2022

8. Adjournment