

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, July 27, 2017 at 10:00a.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 June 22, 2017 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 June 22, 2017 Financials
    4. Insurance
5. Old Business
  - A. Buildings (Denny Jawor)
    1. Dry wall replacement B1, storerooms 111 & 112 (Matt)
    2. Removal of permanent wall decorations in common area. Letter sent.
    3. Weep holes- 1037, 1049 and 338 to be done during painting at owners' expense
    4. Building Cleaning
    5. Leak hallway bldg. 7: 744-745
  - B. Landscaping (Sandy Spak)
    1. Sod, B6
    2. Awabuki Removal and replacement
    3. Palm Tree Replacement B5 and B2, Tree replacement B9
  - C. Window coverings (Dee Wyatt)
  - D. Fencing updates (Joyce Jager)

## 6. New Business

### A. Buildings (Denny Jawor)

1. Stucco repair around exit and emergency lights
2. Painting of red and blue pipes.
3. Painting update

### B. Landscaping (Sandy Spak)

1. New Plantings

### C. Lease Approvals (Dave Prewitt)

### D. Pool (David Prewitt)

1. North pool entrance gate
2. Pool furniture

### E. Clubhouse/Board Business (Joyce Jager)

1. Roof Repair Leak in hallway
2. Open House Signs
3. Emergency Information Sheet
4. New rules on election of Board Members

## 7. Areas of Responsibility/ Informal Committee Updates (As Required)

### A. Activities & BBQ (Mary Jo Card)

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

### C. Gates, Parking & Roads (Jim Norris)

1. Covered Parking
2. Handicapped Parking Space building 1

## 8. Set Next Meeting Date(s)

### A. Board Meeting, August 24, 2017 at 10:00a.m.

1. Agenda Posting by 10:00a.m August 22, 2017 (2 Day Requirement)

## 9. Adjournment

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