

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 26, 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 June 28, 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
 - b. Intent to lien procedures.
 2. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CD'S
 3. Review and Approve June 30, 2018 Financials
 4. Insurance
5. Work in Progress
 - A. Landscaping and Irrigation (Steve Hartley)
 - B. Pool (Char Creech) Tile Replacement
 - C. Delta Contract (Joyce Jager)
 - D. Liberty and Insurance; Lee County Letter (Chuck Kern)
 - E. Dumpsters building 3 (Denny Jawor) Roof leaks completed: (743 and Clubhouse).
 - F. Meeting with ThyssenKrupp (Dee Wyatt and Joyce Jager)
 - G. Second letter to owner to our North about trees, copied to our attorney.
6. New Business
 - A. Landscaping (Steve Hartley)
 1. Walk around for both Irrigation wet checks and general maintenance landscaping.

2. Tree Removal behind building 9. Three trees are falling down.

B. Lease Approvals (Joyce Jager)

C. Pool (Char Creech)

D. Clubhouse/Board Business (Joyce Jager)

1. Motion to approve use of electronic voting for 2019 Annual meeting.

2. The Annual Meeting will be held on Tuesday, March 19, 2019. First notice will be sent out on January 9, 2019.

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)

8. Set Next Meeting Date(s)

A. Board Meeting, August 23, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m August 21, 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.