

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 25, 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 June 27, 2019 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 June 30, 2019 Financial Report
 4. Special Assessment
 5. Insurance Carports, Dumpsters and Gate House
5. Old Issues:
 - A. Thyssen Check: hold for new invoice .Fan Bldg. 9
6. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Updates, proposals
 2. Flooding at Bldg. 3
 3. Palm Tree Trimming
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 - D. Buildings (Denny Jawor)
 1. Elevator Repairs: Building 11 Bids

2. Sewer Repairs

3. Repairs to Building 9 fire line.

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for work etc.

2. Preparing for Hurricanes

3. Scheduling of additional projects

4. Vote to approve using electronic voting for 2020 Annual Meeting.

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

A. Activities (Marilyn Hartke)

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

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

1. Lake treatments for algae

2. Front Gate Issues

3. South Fountain Motor

8. Set Next Meeting Date(s)

A. Board Meeting, August 22, 2019 at 10:00 a.m.

Agenda posted, August 20, 2019 (Required two day notice)

9. Adjournment

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