

## 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 23, 2020 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

Due to the restrictions on meeting size this meeting will be closed to in person attendance. You will be able to call in and listen to the meeting. In addition, if you would like to address a question or make a comment on any item on the agenda, send an email to Char Creech at, **CYCREECH@gmail.com**. She will read it at the appropriate time during the meeting.

**To call in the number is +1 (646) 749-3112: the meeting access code is 789-693-653**

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve June 25, 2020 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, Tax return
    3. Review and Approve June, 2020 Financial Report
    4. Insurance
6. Board Members Reports
  - A. Landscaping (Steve Hartley)
    1. Tree removal, east side
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
  - D. Buildings (Denny Jawor)

1. Electrical project for card room
2. Motion Lights for clubhouse hallway
- E. Activities (Marilyn Hartke)
- F. Gates, Parking & Roads Lakes (Jim Norris)
  1. Path repair and seal coating (corner of B 11)
  2. Seawall repair
  3. Lake conditions
  4. Lake plantings
7. Clubhouse/Board Business (Joyce Jager)
  - A. Director Reports: Detailed instructions for every job for which you are responsible.
  - B. Covid -19
8. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
9. Comments: Jason Corry
10. Set Next Meeting Date(s)
  - A. Board Meeting, Thursday, August 27, 2020
  - B. Meeting Agenda posted, Tuesday, August 25 (Required two day notice)
11. Adjournment