

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 22, 2021 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, June 24, 2021 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 2021 Financial Report
 4. Insurance
5. Board Members Reports
 - (Steve Hartley)
 1. Hoover Pumps/Recovery pump
 2. Update on Tree Trimming
 - (Joyce Jager)
Lease Approvals
 - (Char Creech)

1. Pool Paver Drain: Repair August 17 & 18

(Denny Jawor)

1. Painting schedule: Pressure Clean August 9 and Painting August 10 to 14

2. Building 3 Fire Alarm Panel Replacement Bid

(Marilyn Hartke)

1. Update on events and activities

(Ruth Wedster)

1. Seawall: update

3. Sealcoating Update

(Joyce Jager)

1. Window leaking in cupola. Bids for repair and/ or replacement

2. Bids to remove wall/ installation of mirrors. Dates for painting of gym and weight room?

3. Increase Lease (Rental) Application to \$150

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

7. Comments: Jason Corry

8. Set Next Meeting Date(s)

A. Next Board Meeting, Thursday, August 26, 2021

B. Agenda posted, Tuesday, August 24, 2021

10. Adjournment