

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, June 28, 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 May 24, 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 May 30, 2018 Financials
 4. Insurance
 5. Audit Engagement Letter
5. Work in Progress
 - A. Hoover Pump and Irrigation (Steve Hartley)
 - B. Pool (Char Creech) Replacement of Card Readers
 - C. Delta Contract; Lint Out Dryer vent cleaning July 9-11 (Joyce Jager)
 - D. Liberty and Insurance; Lee County Letter (Chuck Kern)
 - E. Dumpsters building 2 & 3
6. New Business
 - A. Buildings (Denny Jawor)
 1. Roof Leaks 741, 747 & 743 and Clubhouse
 2. Electrical Issues: Photo cell, Bldg 2; Short Circuit Bldg 6 Storerooms; light replacement in Clubhouse

B. Landscaping (Steve Hartley)

1. Planting: in Southwest corner; front entrance; around Hoover pump and sod at corn hole site.

C. Lease Approvals (Joyce Jager)

D. Pool (Char Creech)

1. Cracked tiles
2. Spa Chlorine

E. Clubhouse/Board Business (Joyce Jager)

1. Revised Rules and Regulations.
2. Letter to owner of property to our north.
3. Letter to ThyssenKrupp
4. Call to Lee County about water pressure issues.

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)

1. Replacing Car Stops
2. Lake Management: contracts for Aerators and Lake maintenance.

8. Set Next Meeting Date(s)

A. Board Meeting, July 26, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m July 24, 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.