

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 23, 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 May 23, 2019 Minutes and June 6, 2019 Special Board Meeting, 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 May 31, 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. Unauthorized plant removal
    4. Ant problems
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
    1. Motor replacement 3 Phase
    2. Automatic Stenner Pump

D. Buildings (Denny Jawor)

1. Roto-Tech Contract: \$3,295.00
2. Additional gutters at clubhouse

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for work etc.
2. Preparing for Hurricanes
3. Scheduling of additional projects

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

A. Activities (Marilyn Hartke)

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

1. Copier Leases

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

1. Lake treatments for algae

8. Set Next Meeting Date(s)

A. Board Meeting, July 25, 2019 at 10:00 a.m.

Agenda posted, July 23, 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.