

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 25, 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 (669) 224-3412: the meeting ID is, 446 648-805#

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve May 28, 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 May, 2020 Financial Report
 4. Insurance
6. Board Members Reports
 - A. Landscaping (Steve Hartley)
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 - D. Buildings (Denny Jawor)
 1. Carport Repairs Bldg. 8
 2. Electrical project for card room

3. Carport replacement bids (Chuck on cost effects on terrace)
- E. Activities (Marilyn Hartke)
 - Discussion: plans if restrictions are still in place?
- F. Gates, Parking & Roads Lakes (Jim Norris)
 1. Path repair and seal coating
 2. Seawall repair
 3. Lake conditions
7. Clubhouse/Board Business (Joyce Jager)
 1. New cameras
 - 2 Clubhouse Hours (Closed Midnight to 5 AM)
 3. Vote on the recommended changes to the Rules and Regulations.
8. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
9. Comments: Jason Corry
10. Set Next Meeting Date(s)
 - A. Board Meeting, Thursday, July 23, 2020
 - B. Meeting Agenda posted, Tuesday, June 21 (Required two day notice)
11. Adjournment