

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, March 28, 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 February 28,2019 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. Approve 2018 Financial Audit Report
 4. 4. Review and Approve February 28, 2019 Financial Report
 5. Insurance Settlement Offer
 6. Special Assessment
5. Old Issues:
 - A. Water main Bldg 8
 - B. Rafter in Bldg 8 .
6. New Business
 - A. Landscaping (Steve Hartley)
 1. Updates, proposals
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Cheech)
 - D. Buildings (Denny Jawor)
 1. Leaking Back Flow at Building 7
 2. Sewer line Inspections

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for work etc.

2. Election Results.

A. The amendment failed by a vote of 119 No votes to 87 Yes votes.

B. Use reserves to pay Insurance Premiums: Yes 169, No 35 votes

C. Use reserves for Irma expenses: Yes 168, No 37 votes

D. Marilyn Hartke, Denny Jawor, Chuck Kern and Jim Norris were elected to the Board.

E. Officers elected are: President, Joyce Jager; Vice President, Char Creech; Treasurer, Chuck Kern; Secretary, Marilyn Hartke.

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

A. Activities (Marilyn Hartke)

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

1. Delta One Proposal, Pool Room

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

1. Parking for summer.

2. Request for Handicapped Access at Pedestrian entrance gates.

3. Request for Discussion on committees

8. Set Next Meeting Date(s)

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

Agenda posted, April 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 Board Meeting.