

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 22, 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, February 22, 2018 Minutes and Special Meeting held March 5, 2018
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
 3. Review and Approve Financials for January 31 & February 28, 2018
 4. Insurance
 5. Audit Report
5. Old Business
 - A. Buildings (Denny Jawor)
 1. Carport Replacement and repairs
 - B. Landscaping (Sandy Spak)
 1. Mulch or rock bids for behind bushes.
 2. Irrigation
 3. Irrigation Pump- Hoover Pump 2 year maintenance contract \$3636.00
 4. Proposal for Extra Work for landscaping. (Tabled from last meeting)
6. New Business
 - A. Buildings (Denny Jawor)
 1. Crowther Roofing Proposal for Soffit, Tile Removal

2. State Mandated Inspections of Elevators. \$2,750.00

3. Fire Extinguisher Inspection

B. Lease approvals (Joyce Jager)

C. Pool (Dave Prewitt)

1. Green and Clean Proposal for power washing Pool Deck, Bathrooms and cleaning of furniture and storage of half of the tables and chairs. \$1,995.00

2. Additional day of cleaning?

D. Landscaping (Sandy Spak)

1. Hoover Pump Station

7. Clubhouse/ Board Business (Joyce Jager)

A. Rubby. Water Aerobics

B. Clubhouse Tables

C. Electric Grills Vote to allow them again after law was changed.

D. Sentry Meeting

8. Areas of Responsibility

A. Activities (Mary Jo Card)

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

C. Gates Parking Roads (Jim Norris)

9. Set Next Meeting Dates

A. Annual Meeting, March 27, 2018 at 10:00am

Agenda Posting by March 13, 2018 (14 Day Requirement)

B. New Board Organizational Meeting, at the conclusion of Annual Meeting

C. Board Meeting, April 26, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m, April 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.