

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, May 28, 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 (224) 501-3412: the meeting ID is, 179 003 133

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve April 23, 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
 3. Review and Approve April, 2020 Financial Report
 4. Insurance
6. Board Members Reports
 - A. Landscaping (Steve Hartley)
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 1. Approve the new shower selection
 - D. Buildings (Denny Jawor)
 1. Carport Repairs Bldg. 8

2. Electrical project for card room
3. Carport replacement bids
- E. Activities (Marilyn Hartke)
- 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
 3. Covid- 19: Quarantine; How and on what conditions will we open up the pool and gym to all residents?
 4. Vote on the recommended changes to the Rules and Regulations.
 5. Approval of the new ARC guidelines
8. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
9. Comments: Jason Corry
10. Set Next Meeting Date(s)
 - A. Board Meeting, Thursday, June 25, 2020
 - B. Meeting Agenda posted, Tuesday, June 23(Required two day notice)
11. Adjournment