

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 24, 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 April 26, 2018 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 30, 2018 Financials
    4. Insurance
5. Work in Progress
  - A. Hoover Pump and Irrigation (Steve Hartley)
  - B. Pool (Char Creech)
  - C. Delta Contract, Lint Out Dryer vent cleaning (Joyce Jager)
  - D. Liberty and Insurance, Lee County Letter (Chuck Kern)
  - E. Palm Tree Trimming, Seal Tite Roofing -#142 (Denny Jawor)
6. New Business
  - A. Buildings (Denny Jawor)
    1. Dumpsters, Building 3-2
  - B. Landscaping (Steve Hartley)
    1. Planting in Southwest corner and entrance

C. Lease Approvals (Joyce Jager)

D. Pool (Char Creech)

1. Touch up painting.

E. Clubhouse/Board Business (Joyce Jager)

1. Revising Rules and Regulations.
2. New Elliptical
3. Review of Sentry billing for annual meeting.
4. Letter to owner of property to our north.

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

A. Activities & BBQ (Mary Jo Card)

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

C. Gates, Parking & Roads (Jim Norris)

8. Set Next Meeting Date(s)

A. Board Meeting, June 28, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m January 26, 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.