

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, November 15, 2018 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 October 25, 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 October 30, 2018 Financial
 4. Insurance
5. Work in Progress
 - A. Landscaping and Irrigation (Steve Hartley)
 - B. Lee County Tree Removal (Chuck Kern)
 - C. Meeting with ThyssenKrupp (Dee Wyatt and Joyce Jager)
6. New Business
 - A. Landscaping (Steve Hartley)
 1. Walk around for both Irrigation wet checks and general maintenance landscaping.
 2. Tree trimming south side and tree removal at southwest corner lift station
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Cheech)
 - D. Clubhouse/Board Business (Joyce Jager)
 1. Roofing Bids: Crowther meeting to sign and discuss start dates.

2. Air conditioner Bids for Clubhouse

3. Fence on the south side

4. Mission and Vision Statements

5. Reminder:

If you have not already done so, please make sure that you have registered for electronic voting and register your email address on the Sentry site.

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

A. Activities (Mary Jo Card)

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

1. Update Rental Application

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

1. Replacing car stops

2. Concrete cleaning, sidewalks, parking spots and curbs.

8. Set Next Meeting Date(s)

A. Board Meeting, December 20, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m, December 18, 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.