

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 16, 2017 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 October 26, 2017 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, 2017 Financials
 4. Insurance
5. Old Business
 - A. Buildings (Denny Jawor)
 1. Painting Update
6. New Business
 - A. Buildings (Denny Jawor)
 1. Pressure Water leak Testing Unit 313 and 716; \$700.00
 - B. Landscaping (Sandy Spak)
 1. Sand for Beach
 2. Update on clean up.
 - C. Lease Approvals (Dave Prewitt)
 - D. Pool (Dave Prewitt)

1. Remove and replace CAT 4000 controller with probes (1 year warranty) \$3,599.43

E. Clubhouse/Board Business (Joyce Jager)

1. Gator Construction Fence Bid \$2570.00

2. 10 Additional lights for fence \$233.10

3. Irma Issues Update

- a. Carport

- b. Roofs

- c. Proposals for work

- d. Special Assessments

4. Electronic Voting

5. Water Aerobics

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)

1. Rules and Regulations for Covered Cars

8. Set Next Meeting Date(s)

- A. Board Meeting, December 21, 2017 at 10:00a.m.

1. Agenda Posting by 10:00a.m December 19, 2017 (2 Day Requirement)

9. Adjournment

Note: There is an informal Open Forum for Board/Owner Discussion immediately following the Adjournment of the Board Meeting.