

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, October 25, 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 September 27, 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 September 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: Awarding of contract.

2. Carports Bids
3. Fence on the south side
4. Budget Approval for mailing to owners. (e-mail Or US mail)
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. Carpet cleaning in clubhouse.

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, November 15, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m, November 13, 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.