

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 26, 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 September 28, 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
 3. Review and Approve September 30, 2017 Financials
 4. Insurance
5. Old Business
 - A. Buildings (Denny Jawor)
 1. Painting Update
 2. Roof leak Clubhouse
 - B. Landscaping (Sandy Spak)
 1. Broken Irrigation Pipes
 - C. Window coverings (Dee Wyatt)
6. New Business
 - A. Buildings (Denny Jawor)
 1. Elevator Building 4, \$2,692.24
 2. Roof leak 644, \$1,654.00 and 2 at 645, \$2280.00, and 245,248, 541
 3. Pressure Water leak Testing Unit 738 and 928; \$700.00
 4. Bee removal, building 8
 5. Pipe Blockage Building 8, Unit 814 (Tree roots)

B. Landscaping (Sandy Spak)

1. Corner leak repair, \$630.48
2. Lake Master, Aerators, \$1,128.90

C. Lease Approvals (Dave Prewitt)

D. Pool (Dave Prewitt)

1. Spa Tank, \$854.75
2. Pool Heaters Maintenance check and re calibration: 7 X \$99.00

E. Clubhouse/Board Business (Joyce Jager)

1. Carpet Cleaning, October 25
2. Irma Issues Update
3. Approve Budget for mailing to owners
4. Insurance notification, old claim

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, November 16, 2017 at 10:00a.m.

1. Agenda Posting by 10:00a.m November 14, 2017 (2 Day Requirement)

B. Adopt Budget Meeting, November 16, 2017 at 9:45a.m.

1. Agenda Posting by November 2, 2017 at 9:00a.m. (14 Day Requirement)

9. Adjournment

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