

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, April 26, 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, March 22, 2018 Minutes and Special Meeting held April 5, 2018
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 Financials for March 30, 2018
 4. Insurance
 5. Audit Report
5. Work in Progress Update (Jager)
 - A. Hoover Pump
 - B. Irrigation
 - C. Landscaping
 - D. Roof: Crowther Tile Removal and Soffit Repair
6. New Business
 - A. Buildings (Denny Jawor)
 1. Carports
 2. Floors
 - B. Lease approvals (Joyce Jager)
 - C. Pool (Char Creech)

1. Green and Clean Proposal for power washing Pool Deck, Bathrooms and cleaning of furniture and storage of half of the tables and chairs. \$1,995.00

D. Landscaping (Steve Hartley)

1. April Wet Check \$1,991.26

2. Plantings

7. Clubhouse/ Board Business (Joyce Jager)

A. Rubby. Water Aerobics

B. Approve: Lint Out Contract, South Fountain Motor, Pump and light, New Sign for Entrance and new numbers for carports 4-5 .

C. Appoint members to ARC, Activities and Finance Committees

D. Meeting Dates for 2018-2019

E. Second bid for Engineering Proposal

8. Areas of Responsibility

A. Activities (Mary Jo Card)

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

C. Gates Parking Roads (Jim Norris)

1. Parking Stops

9. Set Next Meeting Dates

C. Board Meeting, May 24, 2018 at 10:00a.m.

1. Agenda Posting by 10:00a.m, May 22, 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.