

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, September 27, 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 August 23, 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 August 30, 2018 Financials
 4. Insurance
5. Work in Progress
 - A. Landscaping and Irrigation (Steve Hartley)
 - B. Lee County Tree Removal (Chuck Kern)
 - C. Dumpsters building 3 (Denny Jawor) Roof leaks completed: (743 and Clubhouse).
 - D. 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. Fern removal and new plantings (ARC approval)
 - B. Lease Approvals (Joyce Jager)
 - C. Fire Watch Building 5
 - D. Clubhouse/Board Business (Joyce Jager)

1. Roofing Bids: What's next.
 2. Carports Bids
 3. Security and gate issues
 4. Meeting with Rob Caves
 5. Board Mission/Vision
 6. Registration on Sentry Portal
 7. Sentry Contract
7. Areas of Responsibility/ Informal Committee Updates (As Required)
- A. Activities (Mary Jo Card)
 - B. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)
 - C. Gates, Parking & Roads, Lakes (Jim Norris)
8. Set Next Meeting Date(s)
- A. Budget Workshop, October 17, 2018 at 9:a.m.
 - B. Board Meeting, October 25, 2018 at 10:00a.m.
 1. Agenda Posting by 10:00a.m, September 23, 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.