

## Notice

Heritage Pointe Master Association, Inc.

### Board of Directors' Meeting Agenda

A Meeting of the Board of Directors for the Heritage Pointe Master Association will be held on Thursday, December 17, 2020 at 10:00a.m. at the Heritage Points Clubhouse, Ft. Myers, Florida.

To call into the meeting dial (646) 749-3122, access code 475-407-653. If you wish to address an item on the agenda, send an email to CYCREECH@ gmail.com. She will read it at the appropriate time during the meeting. You may also attend in person, however we have a limit of 40 attendees. Masks required.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve November 19, 2020 minutes
4. Formal Committee Updates
  - A. ARC (Jane Heston)
    1. Request to alter interior of unit.
  - B. Financial (Chuck Kern)
    1. Collection and Suspending Right of Delinquent Owners
    2. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CD'S, Tax Return
    3. Review and Approve November, 2020 Financial Report
    4. Insurance
5. Board Members' Reports
  - A. Landscaping (Steve Hartley)
    1. Irrigation
    2. Plantings
    3. Mulch
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
  - D. Buildings (Denny Jawor)

1. Leak in sprinkler pipe in ceiling of 148 with damage also in 138. Fire Watch needed.
  2. Replacement of Jockey pump in Building 9.
  3. Raccoons & Iguanas
- E. Activities (Marilyn Hartke)
1. Outside vendors.
  2. Bingo
  3. Other outside events.
- F. Gates, Parking, Roads & Lakes (Jim Norris)
1. Handicapped Parking concerns
6. Clubhouse Business (Joyce Jager)
- A. Ac Removal Unit 825
  - B. Emotional Support Animal Request
  - C. Unit 427 Issues. (Chuck Kern)
  - D. Thyssen Contract
  - E. Sea Wall
  - F. Email signup for electronic notices and voting.
7. Administrative-Office/Owner Suggestions (Sylvie Gauthier)
8. Sentry Comments (Jason Corry)
9. Set next meeting Date
- A. Board Meeting Thursday, January 28, 2021 at 10:00 a.m.
  - B. Meeting Agenda posted Tuesday, January 26, 2021 (Required two day notice)
10. Adjournment