

## 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, June 24, 2021 at 10:00 a.m. at the Heritage Pointe Clubhouse, Ft Myers, Florida

To call into the meeting dial (872), 240-3412 access code 809-873-413. If you wish to address an item on the agenda, send an email to [lmhartke@yahoo.com](mailto:lmhartke@yahoo.com) before 10:00 and she will read it at the appropriate time during the meeting. You may also attend in person; we ask that you wear a mask if you have not been vaccinated.

1. Call to Order
2. Proof of Notice/Establish Quorum
3. Approve, May 27, 2021 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, Tax return
    3. Review and Approve May 2021 Financial Report
    4. Insurance
5. Board Members Reports
  - (Steve Hartley)
    1. Hoover Pumps/Recovery pump
    2. Update
    3. Water Leak
  - (Joyce Jager)
    - Lease Approvals

(Char Creech)

1. Drain Bids

(Denny Jawor)

1. Painting schedule.
2. Replacement of Dumpster Doors at Bld. 3 & 2.

(Marilyn Hartke)

1. Update on events and activities

(Ruth Wedster)

1. Solitude: Lake Flowers
2. Seawall: update
3. Dates for seal coating roads.

(Joyce Jager)

1. Window leaking in cupola. Bids for repair and/ or replacement
2. Bids to remove wall/ installation of mirrors. Dates for painting of gym and weight room?

6. Administrative-Office/Owner Suggestions & Website (Sylvie Gauthier)

7. Comments: Jason Corry

8. Set Next Meeting Date(s)

A. Next Board Meeting, Thursday, July 22, 2021

B. Agenda posted, Tuesday, July 20, 2021

10. Adjournment