

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, November 18, 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 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 October 28, 2021 Minutes and the November 11, 2021 Budget Meeting Minutes
4. Formal Committee Updates
 - A. Financial (Chuck Kern)
 1. Collections and Suspending Rights of Delinquent Owners
Foreclosure-Attorney/Process/Units status
 2. Status Update-Audit/Bank Accounts/Equity/Reserve Study/CD'S, Tax return
 3. Review and Approve October 2021 Financial Report
 - B. ARC report
5. Board Members Reports
 - (Steve Hartley)
 1. Proposal for trimming Hardwoods
 2. Proposal for debooting 68 Sabals between buildings
 - (Char Creech)
 1. Pool Rules
 - (Denny Jawor)
 1. Replacement of Dumpster Doors at Bld. 3 &2.

2. Jockey Pump B8 ✓

3. Painting of carport at B5 ✓

(Marilyn Hartke)

1. Update on scheduled events

(Ruth Wedster)

1. Beach Cleanup

2. Speeding

3. Fountain Lights

(Joyce Jager)

1. Lease approvals ✓

2. Cupola Windows ✓

3. Pets —

4. Checking in at the office ✓

5. ARC violation letter ~

5. Jason Corry

New Procedures for automatic bill pay

6. Set Next Meeting Date(s)

A. Next Board Meeting, Thursday, December 16, 2021 at 10:00

B. Agenda posted December 14, 2021

10. Adjournment