

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 26, 2019 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 22, 2019 Minutes
4. Formal Committee Updates
 - A. ARC (Jane Heston)
 1. Additional light proposals
 - 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 31, 2019 Financial Report
 4. Special Assessment
 5. Insurance Carports, Dumpsters and Gate House
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Updates, proposals
 2. Palm Tree Trimming
 3. Pest Control
 4. Mulch Proposals
 5. Landscape Bids
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 1. Order new tables (10) and umbrellas

D. Buildings (Denny Jawor)

1. Sewer Repairs (On Hold)
2. Repairs to Building 11 fire line.

E. Clubhouse/Board Business (Joyce Jager)

1. Crowther: Schedule for closing documents.
 - a. repair to damaged B11 parking lot
2. Fire Sprinklers: Five year Performance tests.
3. Lake Side enhancement to begin in September
4. All bids for projects that you would like to see included in the Budget workshop should be sent to Chuck as soon as possible, but no later than October 1.
5. Proposal for maintenance for Roof.
6. Lightning Proposals
7. Opening of walls for repair to fire lines.

7. Areas of Responsibility/ Informal Committee Updates (As Required)

A. Activities (Marilyn Hartke)

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

C. Gates, Parking & Roads, Lakes (Jim Norris)

1. Lake treatments for algae
2. New entry system
3. Bids for carport cleaning

8. Set Next Meeting Date(s)

A. Budget Workshop: Wednesday October 16, 2019 at 9:00.

B. Board Meeting: Thursday October 24, 2019 at 10:00

Agenda posted, Tuesday October 22, 2019 (Required two day notice)

9. Adjournment Note: There is an informal Open Forum for Board/Owner Discussion immediately following the Adjournment of the meeting.

