

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:

Wednesday, November 9, 2022
at 10:00 a.m.
at the Heritage Pointe Clubhouse
Ft Myers, Florida

To call into the meeting dial 1-408-650-3123, access code: 642-200-733. If you wish to address an item on the agenda, send an email to stevehartley@heritagepointefl.com **before 10 AM** and he will read it at the meeting.

You may view the entire agenda on the website.

www.heritagepointefl.com

NOTICE OF SPECIAL BOARD OF DIRECTORS' MEETING
HERITAGE POINTE MASTER ASSOCIATION, INC.

TO ALL MEMBERS:

On November 9, 2022, at 10:00 AM, in 9010 Pointe Club Drive, Fort Myers, Florida 33908, a meeting of the Board of Directors of Heritage Pointe Master Association, Inc. will be held for the purpose(s) set forth below, including the levy of a special assessment, and such other business as will lawfully be conducted. The agenda for the meeting will be as follows:

- 1) Certifying Quorum - Call to Order
- 2) Proof of Notice of Meeting
- 3) New Business
 - a.) Adopt a special assessment in the total amount of \$1,527,463.00 to provide funds to pay for wind and flood insurance deductibles related to damage to the property from Hurricane Ian. The total cost is allocated as follows:

	TOTAL	PER UNIT
Terrace I Condominium	\$255,930.00	\$3,998.91
Terrace II Condominium	\$255,930.00	\$3,998.91
Terrace III Condominium	\$285,892.00	\$3,970.72
Terrace IV Condominium	\$285,892.00	\$3,970.72
Terrace V Condominium	\$285,892.00	\$3,970.72
Terrace VI Condominium	\$157,927.00	\$3,948.18
	\$1,527,463.00	

- b.) Establish due date of special assessment
- 4) Adjournment

All members are invited to attend.

DATED: October 24, 2022.

BY ORDER OF THE PRESIDENT

Charlotte Creech
Charlotte Creech, President

This notice has been mailed to all Unit Owners at least fourteen (14) days in advance of the meeting referred to above and has been posted for fourteen (14) continuous days in advance of such meeting in a conspicuous location on the Condominium Property for each Condominium.

BOARD RESOLUTION

HERITAGE POINTE MASTER ASSOCIATION, INC.

BE IT HEREBY RESOLVED THAT:

1. The Board of Directors, in the exercise of its business judgment, has determined that it is necessary to provide funds to pay for certain losses from Hurricane Ian, as provided in the Declarations of Condominium; and
2. The Board of Directors has determined that there is insufficient available funds to pay for the wind and flood insurance deductibles.
3. The Board hereby levies a special assessment in the total amount of \$1,527,463.00 to be necessary for the aforesaid purposes. The breakdown is as follows:

	TOTAL	PER UNIT
Terrace I Condominium	\$255,930.00	\$3,998.91
Terrace II Condominium	\$255,930.00	\$3,998.91
Terrace III Condominium	\$285,892.00	\$3,970.72
Terrace IV Condominium	\$285,892.00	\$3,970.72
Terrace V Condominium	\$285,892.00	\$3,970.72
Terrace VI Condominium	\$157,927.00	\$3,948.18
	\$1,527,463.00	

4. The above-described assessment is hereby declared to be payable in one (1) installment due on December 1, 2022.
5. The attached Notice of Special Assessment/Invoice shall be sent to each Unit Owner forthwith.

HERITAGE POINTE MASTER ASSOCIATION, INC.

By: _____
Charlotte Creech, President

Date: _____