

## 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, February 27, 2020 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 January 23, 2020 Minutes
4. Introduction of new Cam: Jason Corry
5. Formal Committee Updates
  - A. ARC (Jane Heston)
    1. Electric Charging Stations
  - 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 January, 2020 Financial Report
    4. Insurance
    5. Irma Spending Report
    6. Appoint new Finance committee member
6. Board Members Reports
  - A. Landscaping (Steve Hartley)
    1. Landscape Updates
    2. Pump removal (status report)
    3. Lighting update
    4. Geothermal Heating for Pool/Clubhouse
  - B. Lease Approvals (Joyce Jager)
  - C. Pool (Char Creech)
    1. Shower update
  - D. Buildings (Denny Jawor)
    1. PIV repairs (building 3, 6 & 9)
  - E. Clubhouse/Board Business (Joyce Jager)

1. Board Discussion on the request for Clubhouse generator.
2. Discussion on opening Clubhouse at night and weekends.
3. Grill area concerns.
4. New microphones and cameras
4. Phone calls
5. Search Committee (Chuck)
6. Annual Meeting and voting

Appoint Sue Wells , Tana Butler nd Clay Snyder as judges for the election

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. Fire Watch Committee
2. Path seal coating update
3. Seawall repair update
4. Drain repair at north east corner of the beach.
5. Sidewalk repair between b 3 and b4.
6. Safety issue with the car stops at Card room door.

8. Set Next Meeting Date(s)

A. Annual Meeting, Thursday, March 19, 2020

B. Annual Meeting Agenda posted, Monday, March 1, 2020 (Required fourteen day notice)

C. Board Meeting Thursday, March 26, 2020.

D. Agenda posted Tuesday March 24, 2020 (Required two day notice)

9. Adjournment There is an Open Forum after adjournment of the meeting.