

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 19, 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 October 22, 2020 Minutes and November 10, 2020 Budget Approval Meeting
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 October, 2020 Financial Report
 4. Insurance
5. Board Members Reports
 - A. Landscaping (Steve Hartley)
 1. Irrigation
 2. New Plantings/Replacement plantings
 3. Mulch
 4. Iguanas
 - B. Lease Approvals (Joyce Jager)
 - C. Pool (Char Creech)
 - D. Buildings (Denny Jawor)
 1. Leak in 617

2. Bid to replace dumpster doors at Buildings 2 and 3. \$3,250.00 each. Total \$6,700.00.

3. Curb cleaning: Elias Brothers \$2,000

E. Activities (Marilyn Hartke)

1. Update on events and activities

2. Help needed to decorate the clubhouse on Friday, November 18 at 9:00. Men needed to hang the large wreaths.

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

1. Sidewalks to dumpsters at Building 10 and 11: schedule

2. Car stop replacement: schedule

3. Request to add concrete from handicapped spaces to the sidewalk, eliminating the grass in that area.

4. Procedures for parking checkers on posting of notices and scheduling of towing.

5. Garbage pickup at B 8 car blocking doors.

6. Clubhouse/Board Business (Joyce Jager)

A. AC problems: (Chuck)

B. Procedures for Issuance of letters for rule violations.

C. Seawall Report

D. Window leaking in cupola. Bids for repair and/ or replacement

E. Presidents' Pictures (Chuck)

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

8. Comments: Jason Corry

9. Set Next Meeting Date(s)

A. Board Meeting, Thursday, December 17, 2020 at 10:00

B. Meeting Agenda posted, Tuesday, December 15, 2020 (Required two day notice)

10. Adjournment