

NOTICE OF SPECIAL BOARD OF DIRECTORS' MEETING

HERITAGE POINTE MASTER ASSOCIATION, INC.

TO ALL MEMBERS:

On Thursday, February 28, 2019, 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 of the levy of a special assessment.

- 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 \$679,886.15 to provide funds to pay for losses related to Hurricane Irma damage to Association Property, Condominium Property and other Common Expenses. The total cost is allocated as follows:

	TOTAL	PER UNIT	PER UNIT TOTAL INCLUDING MASTER
Master Association Property	\$86,476.21	\$225.20	\$2,006.03
Terrace I Condominium	\$113,973.48	\$1,780.84	\$2,078.72
Terrace II Condominium	\$118,625.48	\$1,853.52	\$1,628.34
Terrace III Condominium	\$101,026.18	\$1,403.14	\$1,653.09
Terrace IV Condominium	\$102,808.18	\$1,427.89	\$1,724.02
Terrace V Condominium	\$107,915.18	\$1,498.82	\$1,451.73
Terrace VI Condominium	\$49,061.44	\$1,226.54	
	\$679,886.15		

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

All members are invited to attend.

DATED: Feb 7, 2019.

BY ORDER OF THE BOARD OF DIRECTORS



Joyce Jager, 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.