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POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC.
MINUTES OF EMERGENCY BOARD MEETING TUESDAY FEBRUARY 28, 2023
HELD VIA ZOOM

A emergency board meeting was called to meet with a Fort Myers Official regarding the Fort Myers Beach Renourishment Project and its impact on our beach front.

The board members met via conference/zoom call with the official while he was on the beach in front of Pointe South.

- His recommendation was to allow a temporary berm to be placed on our property until after turtle season and then a permanent Berm will be designed and implemented likely late 2023.
- Low level vegetation would be planted on the berm to secure sand for future erosion. The town and county will work with PS to design a specific plan to place plantings and walkthroughs in places that work for everyone
- If PS choses not to allow the Town to place a berm on our beach property, the town will place the berm at the Erosion Control Line (ECL) which is approximately 40' from our sea wall and then PS will be responsible to fill in the missing sand from the ECL inland to our sea wall at PS expense.

Once meeting with Chad was finished, discussions were made as to whether PS should proceed with the Towns recommendation for placement of the berm.

John

- Will need to confirm with lawyer if board can approve this work and report back to the board. He will also get more information as to the height of the berm.
- Is working on getting quotes from 2 contractors for reconstruction of units 101 – 107

Bob:

- Working with the flood insurance adjuster for the elevator repairs and once we have a total and likely will approve all the repairs once we have the total.
- Recommended having Carol come on staff as Board Liaison to the office and assist Karin during this difficult time.
- Made a motion to bring Carol on as Board Liaison to the office. John seconded it. All were in favor.
- Recommended that each Friday an update will be sent to all the owners to give a progress report. Each member will provide input as to what will be included in the report

Larry

- Discussion of engineered drawings of lanai and costs. Will follow up on drawings from engineering department
- Recommended renting a trailer as temporary office on site. Bob will look into renting a trailer and report back to board

Board adjourned 1:30pm

Submitted by: Anne Russell

