

**POINTE SOUTH CONDOMINIUM**  
5000 ESTERO BOULEVARD  
FORT MYERS BEACH, FLORIDA 33931  
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POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC.  
MINUTES OF BOARD MEETING January 31<sup>st</sup> ; 9am est  
**HELD VIA ZOOM**

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The Pointe South board meeting was called to order by President, John Lange at 9:15am est. Roll call was held, and a quorum was ascertained. All board members were present in addition to Kristin Huffman, Best Hospitality Management

The meeting agenda was posted on the Pointe South portal. Motion was made by John Lange to dispense with reading of minutes from last meeting; seconded by Anne Russell . All were in agreement.

**Old Business:**

**1. Permit Status**

- we now have all the required permits and can move forward with all the under-building construction.
- we are reaching out to Southern Cross for a price to rebuild Tiki Hut and if permit is required.

**2. Construction Spreadsheet**

- please see attached spreadsheet

**3. Ironclaim status**

- no current information

**4. DDG Status (if possible, will have Joe attend)**

- Joe gave an update on progress on rebuild of the 1<sup>st</sup> floor units. Work was moving along with the rebuild. Slight set back with the drawings, but that has since been resolved and the electrical work should be started this week.
- it was stressed to DDG that a detail breakdown of electrical labour/materials each unit was required.
- DDG promised to have electrical done by following Monday
- inspections will be arranged the following day and once passed, drywall will commence immediately after
- 2<sup>nd</sup> – 5<sup>th</sup> floor minor repairs are in progress
- Kristin will reach out to Dion to assist in coordinating the final minor repairs in those units.
- Kristin will also work with Dion to get an update on progress on the other units.

**5. Temporary Office Space**

- internet connection needs to be established first.

**6. Pointe South Signage**

- Pam will investigate any possible changes to the Pointe South signage.

## **7. Internet**

- working on getting an internet service. Comcast has been difficult to work with.
- we are looking into other options for internet service.

## **New Business:**

### **1. Parking Lot Drainage and Paving**

- a proposal was received to resolve the parking lot drainage.
- we will reach out to Chad of FMB to get some suggestions on the proposal
- Larry will also reach out to FSG for there opinion
- two quotes have been submitted for parking lot pavers. This will be reviewed for a decision.

### **2. Landscaping**

- we have one quote at the moment
- will arrange to a pre-clean up to make the grounds more presentable

### **3. Community Room Finishes**

- this is on hold until more of the underbuilding work has been completed

### **4. Occupancy Certificate and opening for rentals**

- will hold off on a safety walkthrough until more work has been completed

### **5. Board Member Comments**

- no further comments from the board

### **6. Motion to move to Executive session**

- At 11:25am John made a motion adjourn the meeting and move to an executive session. Bob Weber seconded the motion and all agreed.