**POINTE SOUTH CONDOMINIUM**

5000 ESTERO BOULEVARD

FORT MYERS BEACH, FLORIDA 33931

Phone (239) 463-4009

POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC.

MINUTES OF BOARD MEETING Friday March 15th, 9:00am est.

**HELD VIA ZOOM**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Pointe South board meeting was called to order by President, John Lange at 9:00am est. Roll call was held, and a quorum was ascertained. All board members were present in addition to Kristin Huffman, Pointe South CAM

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 BobWeber . All were in agreement.

**Old Business:**

1. **Reconstruction Status  
    -** cinder block has started.  
    - Chickee hut roof is finished  
    - all lanai screen frames are up  
    - windows in 101 and 102 are completed   
    - have reached out to Price Electrical to schedule finish of electrical to various areas  
    - reached out to TKE to complete the elevator repairs/installation  
    - need plumbing for a shower in the pool area and also near stairs leading to the beach  
    - Chickee hut floor will be pavers when pool deck is being completed  
    - FSG is providing a quote for the drainage system and pavers in driveway
2. **DDG  
    -** the board will be setting up a meeting with DDG to discuss further action on units above 1st   
    floor outside of association insurance  
    - before drywall can begin, fire stopping work is required, electrical work and then inspected
3. **Office Space  
    -** still awaiting wiring for fire alarm and cabling
4. **General Comments from Board  
   -** proposal made to update face book with pictures and hope to have opening for reservation Jan   
    2025
5. **Motion to Adjourn Meeting  
   -** meeting adjourned 4:00pm