**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 Tues March 19th, 2:00pm est.

**HELD VIA ZOOM**

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The Pointe South board meeting was called to order by President, John Lange at 2pm 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
 -** pavers around the pool at approximately 80% complete
 - cinder block walls in the parking areas are 99% complete
 - quote was received from FSG for the parking lot pavers and drainage system. Proposal will be
 addressed with owners at the owner meeting.
2. **DDG
 -** meeting with DDG regarding rebuild of 2nd – 5th floor pushed to Thurs March 21st
3. **Office Space/Internet
 -** the board is looking to Century Link for our cable/internet provider as it was discovered they
 provide services on the beach now
4. **General Comments from Board
-** no further discussion.
5. **Motion to Adjourn Meeting
-** meeting adjourned 4:00pm