**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 Thursday April 19th, 10:00am est.

**HELD VIA ZOOM**

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The Pointe South board meeting was called to order by President, John Lange at

10:12am est. Roll call was held, and a quorum was ascertained. (Larry Den Herder not present) 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 Bob Weber, all were in agreement.

**Old Business:**

1. **Reconstruction Status**- all materials for rafter repair is on site and should be completed within next 2 weeks  
   - the sea wall permit process is completed with our sea wall consultant and FSG will   
    file the permit with the city. The physical work should be completed by the end of   
    June  
   - the south stairs work should be completed by the end of May.  
   - fixing of concrete spawling,  stucco repair, and 2 missing walls in north side of the   
    building and damage  to be completed by the end of May. **-** 100 bldg lower lever, engineer is working on drawing (complete by 5/15)  to be   
    submitted for permit and on to break away wall permit.  FSG is prepared to do this   
    once permit is in place and should be complete by July  
   - Price Electric has 2 or more  men on site every day working on our electrical   
    distribution system.   All 3 electrical meter modules are hanging on the wall and   
    most panels are installed.  The are working on feeders to all areas. They are   
    estimating by the end of May all units will have permanent electrical power in their   
    units.  
   - couple of weeks all owners should start signing up for their individual FPL account  
   - the main electric room, the elevator room and the room where the water booster   
    pump is, have been completed subject to some minor wall treatment  
   - TKE will install the elevator pumping unit and the control panel in the next 2   
    weeks.  Final elevator installation will be in approx. 2 months  (July). Our elevator   
    will have a safety feature called powered let down which basically if the electrical   
    power goes off the cab will orderly be sent to the ground floor and the door will   
    open.    
   - All outside AC units have been installed except for those in the 5 stack.   
   - Reflow will begin installation of the water booster pump to boost water pressure to   
    all upper floor units in a few weeks.   
   - all piping is complete, and equipment installed for the swimming pool.  Still awaiting   
    on a permit for fencing.  Pool deck pavers are complete.  Will dewater under pool   
    bowl shortly.  After permanent power is available pool vender will drain bowl and   
    finish the bowl coating.  
   - existing internet cables have all been verified down to junction box. There is a   
    conduit system down each stack available to run fiber cable if we go that route.  
   - still have not received proposal for engineering drainage
2. **DDG**- Kristen, Larry, John and Bob met with Ezio at Pointe South to update lack of   
    progress- Ezio stated going forward all communications will be with himself, Jason (site   
    foreman) and Kristen  
   - all inspections for behind drywall has been passed  
   - currently drywall is being installed in the 100 office.  
   - drywall has started in the other units on 1st floor.
3. **Ironclaim Update** - Ironclaim will write up a proposal for drywall repairs in units 2-5 where possible   
    moisture.  
    - we are we getting a second appraised valve of our building in hopes getting more   
    insurance funds for other repairs ie windows
4. **General Comments from Board**- no further comments at this time
5. **Motion to Adjourn Meeting  
   -** meeting adjourned 11:20am