

POINTE SOUTH CONDOMINIUM
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POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC.
MINUTES OF BOARD MEETING Thursday May 23^h, 2:00pm est.
HELD VIA ZOOM

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. The meeting agenda was posted on the Pointe South portal. Motion was made by Bob Weber to dispense with reading of minutes from last meeting; seconded by John Lange, all agreed.

Old Business:

1. Reconstruction Status

- Sea wall, the 1st phase of the permit is happening meaning the permit is in the City of FMB hands. FSG is ready to do the sea wall repair right after permit approval. We anticipate this work to be done in June.
- The South staircase. the support at the 1st floor level has been cleaned out and prepared for the staircase to be attached. FSG will pour the stair in place around the to be placed rebar. RLG the engineering company that FSG has used will support this plan with the necessary design. This work should be done by late June
- The truss repair work will be completed by May 28, 2024
- The owners' closets and the finish of the water pump room will happen after the line sets for the air conditioners are done in bay 5 and bay 7.
- Concrete repair about 90% of the concrete repair on the garage level walls is done. The northwest corner of the building has a repair project left to do.
- The lower level of the 100 bldg. The drawings for this work should be done by next week. Then FSG will attach that drawing to the permit for all the walls on the garage level and then we should be able to go to work.
- Sevryn is scheduled this week to return and install last two condensers and connect with electrician to figure out where to install the mounting of the disconnects
- Price Electric has submitted request for the hook up for the main electrical for building
- floor in the 100 office has been completed
- still awaiting for a date for elevator install. Larry will follow up.

2. DDG

- the vent stack in office has been installed
- flooring has begun on the 1st floor units
- shower bases have been prepared for plumber to set floor pans

3. Ironclaim Update

- no response yet from the insurance company.

4. **Certificate of Occupancy Progress**

- we were require fire alarms to be operating, just need permanent power in building
- required permanent power and that is in progress
- all handrails in stairwells and walkways are repaired
- fire exit lights and signs in the works to get quotes
- Kristen will look into the possibly able to get a partial occupancy

5. **Milestone Study**

- the board is reaching out to a few engineers to obtain some quotes for the Milestone report required by the FMB

6. **General Comments from Board**

- Board reviewed the agenda for the owners meeting.

7. **Motion to Adjourn Meeting**

- meeting adjourned 4:30pm