

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 Wednesday July 4th, 10:00am est.

HELD VIA ZOOM

The Pointe South board meeting was called to order by President, John Lange at 10:00am est. Roll call was held, and a quorum was ascertained. Pam Krouse was absent. 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 Update

- pool contractor is following up with permit for fencing and should have it by next week
- the engineer to review the concrete repairs is unable to complete the review due to work overload. It was suggested to reach out to another engineer to review and advise the necessary repairs to elevator cabinet concrete work.

2) 1st Floor Update

- DDG (Ezio) has indicated that he will not have any communications with Pointe South board and to communicate with Joe D.
- Joe responded to our letter regarding the management fee and stated that they did not promise to complete in 6 months. John forwarded Joe D response to our lawyer on how to respond.
- the on-site supervisor from DDG has quit.
- also there is some confusion on the kitchen cabinets with DDG and supplier
- a motion was made by Bob to start the process of exiting our relationship with DDG asap, speak to lawyer to determine the process and obtain all required drawings etc and determine any monies or work still outstanding. Larry seconded the motion. All agreed
- Bob made a motion to reach out to Coastal Association Services LLC to complete all the reconstruction work at PS. John second and all agreed

3) Units on 2-5 floors

- Coastal Association will begin minor repairs to the units.
- possible may have Coastal do all the repairs for units on floors 2-5

4) Ironclaim Update

- Wind insurance is reviewing the submittal from Ironclaim.
- Flood has not been responsive as of a late

5) General Comments from Board

- NTS contract has been signed and scheduling will be set up to assess the windows
- Beryl Engineering has been contracted for the Milestone report and Kristen will forward the payment
- Bob made a motion to pay the deposit to Tidewater for the landscaping and coordinate with Kristen regarding turtle nests. Anne seconded the motion and all agreed
- a directive is to be made to the owners stating any questions or concerns should be directed to Pam and Pam will respond to these questions and concerns after discussion with the Board.

6) Motion to adjourn meeting

- motion made to adjourn meeting at 11:15am