

POINTE SOUTH CONDOMINIUM
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POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC.
MINUTES OF BOARD MEETING Fri Aug 16, 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. 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 agreed.

Old Business:

1) Reconstruction Update – see attached Rebuild update status

#19 additional information

- Window testing was completed and the windows failed. The consensus is that every window that has not been replaced, should be replaced. ie kitchen, bedroom and living room for the end units. Also the glass sliders. The report will be sent to us next week and we will forward to Ironclaim to add to our insurance claims as a supplement.
- suggestion was made to get a quote for the replacement of the north and south side windows, a separate quote for the front 2 windows and then a quote for the sliders. Priority will be given to the north and south windows initially.
- every unit has electricity exempt for one unit that was having some breaker issues, which are being resolved.

2) DDG & 1st floor Update. – see attached Rebuild update status

3) Units on 2-5 floors – see attached Rebuild update status

4) Ironclaim Update

- no further update at this time

5) General Comments from Board

- Larry DenHerder made a motion to replace the duct work and air handlers required for 5th floor units 501, 506 and 507 up to a total of \$20,000.00. Bob Weber seconded the motion and all were in agreement.
- on the 5th floor, any units that ceilings have been damaged or missing drywall will now have to have the entire unit ceiling drywall replaced according to the fire code.

6) Motion to adjourn meeting

- Bob made motion to adjourn meeting at 12:30pm and Pam Kroese