**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 Thurs Sept 12, 12:00pm est.

**HELD VIA ZOOM**

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

12pm 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 Pam Kroese, all agreed.

**Old Business:**

1. **Reconstruction Update -** *see attached Rebuild To-Do’s & Status dated Sept 11th* Community Room – board discussed and decided on lighting and electrical. Kristen   
    will forward to Price to go ahead with work.  
    Storm Screen Doors – proposal was a little expensive. Kristen will investigate   
    a less expensive screen door.   
    Tidewater – wanting to plant some palm trees however location is near grilling area.   
    Kristen will give Tidewater the location of grilling area so they will know   
    exact location to plant palm trees.   
    Milestone Study – Bob and John put together the information they needed and   
    submitted it this week.

**2) DDG Progress -** *see attached Rebuild To-Do’s & Status dated Sept 11th*  
  
  
 **3) Coastal -** *see attached Rebuild To-Do’s & Status dated Sept 11th* -Bob, John, Kristen and Shane from Ironclaim met with Troy from Coastal to discuss   
 cost breakdown that PS requires for insurance purposes. Troy was unmoving on   
 providing detailed breakdown of his proposal and will not provide sub trades   
 invoices. As a result of this discussion, it is the Boards decision not to hire Coastal   
 Association Services to be the association contractor for the necessary repairs to   
 units on floors 2 thru to 5.  
 - The Board had a further discussion with some of the trades that are being used for   
 other work through out PS in common areas and they have agreed to complete the   
 necessary work on the majored damaged units on floors 2 thru to 5  
 Price Electric – for electrical repairs  
 Reflow – plumbing repairs  
 Barb – drywall/framing/painting  
 Kristen will coordinate these repairs.  
 - Other work outside of the association responsibility can or will be done by these   
 trades or the Owners can get their own contractor as long as it is communicated to   
 the Board and the Board receives their credentials.  
 - a meeting will be arranged with all the owners that require major repairs to discuss   
 process to put their unit back together.   
  
 - An email will be sent to the affected owners; 301 , 302 , 307 , 401, 407 , 501 , 506 , & 507 for   
 a meeting with the board on Wed Sept 18th 6pm.

**8) General Comments from Board** - no further comments from the board  
   
 **9) Motion to adjourn meeting** - a motion was made at 2:20pm by John Lange, seconded by Bob Weber. All agreed