**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