**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 Nov 07th, 10:00am est.

**HELD VIA ZOOM**

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

10:05am est. Roll call was held, and a quorum was ascertained. The meeting agenda was posted on the Pointe South portal. Motion was made by Anne Russell to dispense with reading of minutes from last meeting; seconded by John Lange, all agreed.

**Old Business:**

**Reconstruction Update – see attached Rebuild To-Do’s & Status Report**   
**DDG Progress - see attached Rebuild To-Do’s & Status Report**- PS is holding off further payment of invoices until work begins to repair those outstanding repairs   
 needed on 1st floor units. Kristin will speak to DDG to ask when they will be on site.  **2nd – 5th Floors** - **see attached Rebuild To-Do’s & Status Report**   
 - Kristen sent email to KDS to set a date to finalize the electrical panel and have them inspected and   
 permit closed off  
   
**Ironclaim Update** - Bob requested an update on claim for Milton hurricane from Ironclaim  
 - nothing further has been heard

**General Comments from Board** - some of the owners have reached out to another company for a quote on mold remediation  
 - recommendation is that we have to wait for the air condition to be restored to the building before   
 we can address the mold remediation  
 - Luxe will also provide information on mold remediation as to what they can provide  
   
**Motion to adjourn meeting**- Bob Weber made motion to adjorn at 12:34am, John Lange second and all agreed