**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 14th, 2pm est.

**HELD VIA ZOOM**

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

2pm 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:**

**Reconstruction Update**
 -all pending permits have been received and FSG will be on site on Monday to start all the
 concrete restoration work along with the stairway and seawall.
 - nothing new regarding the permit for the parking drainage system. A geo study for the drainage
 system may be required. John will follow up with engineer
 - a permit is required for the rebuild of the trash area at north end of parking lot.
 - quote was provided for the repairs to Tiki roof and approved by the board to go ahead. Will take
 approximately 4-6 weeks for repairs
- since the pool equipment was under salt water from hurricane Milton, the pool heater will require
 replacement.
 - the pool contractor suggested to reach out to another contractor for the cleaning out of pool of
 sand and Kristin is waiting on the proposal
 - Price electrical has submitted a proposal for the restoration of temporary permanent power and the
 replacement of the meter modules that were under salt water. When these are replaced, they will
 be installed at least 4’ above grade to hopefully avoid another flooding. John Lange made a motion
 “to accept Price Electric proposal to not exceed $98,500 for the restoration of temporary permanent
 power and to replace the damaged meter modules.” Larry seconded the motion. All agreed Larry
 seconded the motion. All agreed
 - Price will also provide a price to complete the AC condenser disconnect before the condensers can
 be installed.

**DDG Progress** - the Board has decided to put a stop work on DDG for rebuild on the 1st floor due to lack of work
 and errors on materials ordered. The Board has contacted the lawyer to draft a letter instructing
 DDG of the stop work.
 - a calculation will be needed to determine cost to complete the work DDG has not completed and
 credits due to PS

 **2nd – 5th Floors**
 - still waiting for a schedule from Luxe Designs for the repairs on major damaged units to rebuild
 - Kristin will forward the electrical drawings from the major damaged units to Price Electric for
 quoting.
 - for permitting purposes, we will need to contact FMB permit department to have DDG’s permits
 transferred to the contractors we have hired to do the work, ie electrical, drywall/framing etc

**Ironclaim Update** - nothing further to update

**General Comments from Board** - no further discussion from board

**Motion to adjourn meeting**- Bob Weber made motion to adjorn at 3:15pm, John Lange second and all agreed