

**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 Fri Dec 20th, 9am est.

**HELD VIA ZOOM**

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The Pointe South board meeting was called to order by President, John Lange at 9:00 am est. Roll call was held, and a quorum was ascertained. The meeting agenda was posted on the Pointe South portal. A motion was made by John Lange to dispense with reading of minutes from the last meeting; seconded by Larry Den Hender, all agreed.

**Old Business:**

**Reconstruction Update**

- FSG – north stairs have been formed and ready for concrete. Should be next week
  - owners closet have been started to framed out
  - next week the concrete on north stairwell will be opened up to see the extent of rebar damage and what is necessary to repair
  - the doors for the community room have been ordered.
  - then the wall of workshop can be poured
- Sevryn – all AC condensers will be completed this week and AC turned on in those units that have their ac handlers working
- KDS – the inspection for the electrical panels have passed
- Price – Kristin is sending the information required to Price send in permit
- JR Evans – came back with other information that is required from PS in order send permit request. John is working on getting that documentation to them
- TKE – waiting on equipment
- Tidewater - the pool has started to be emptied of sand and the pool equipment has been replaced

**Rebuild Update 1<sup>st</sup> Floor Units**

- waiting for Luxe to transfer the permit from DDG before work can continue in these units
- there were a few corrections necessary for the refrigerators. Kristin is working with the cabinet vendor to help out with this and as well as the countertop vendor

**2<sup>nd</sup> to 5<sup>th</sup> Floor Units Progress**

- working on electrical drawings for the units that require electrical repairs to give to Price for permitting.
- owners have been contacted to decide how they want to proceed with the mold remediation
- also all units will need an air quality test before units can be rented.

**Ironclaim Update**

- no further update currently

**General Comments from Board**

- investigation is needed to determine what is required for owners to be able to stay in the units to clean up and take inventory of what is needed.
- suggestion was made to contact the Fire Marshal department to do a walk-through building to determine what is needed for a building completion permit

**Motion to adjourn meeting**

- John made a motion to adjourn at 10:15am and Larry second and all agreed.