

POINTE SOUTH CONDOMINIUM
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POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC. MINUTES OF BOARD MEETING Fri Dec 20th, 9am est.

HELD VIA ZOOM

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 1st 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

2nd to 5th 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.