

**POINTE SOUTH of FORT MYERS BEACH  
CONDOMINIUM ASSOCIATION, INC.  
December 08, 2022 –10:30 am EST  
5000 Estero Blvd.  
Fort Myers Beach, Florida 33931**

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The meeting was called to order by President, John Lange at 10:30 .m. EST. Meeting was held via zoom platform. Roll call was held and a quorum was ascertained. All board members were present in addition to Homer Odum, Manager. Meeting agenda was not posted as Pointe South is not accessible. Motion was made by John Lange to dispense with reading of minutes from last meeting; seconded by Bob Weber.

**NEW BUSINESS:**

1. **REVISED BUDGET PROPOSAL FOR 2022-2023.** Bob, Larry and Homer have revised our project budget as repair estimates are still arriving. Scope of repair needed for the elevator has significantly increased from our original budget due to shaft and casing having to be removed.
  
2. **JASON HAMILTON MIKES - POINTE SOUTH ATTORNEY:** The Board met with our attorney for clarification of Pointe South's docs and bylaws, questions regarding what constitutes a substantial vs less than substantial loss designation, designation of building considered uninhabitable, investor possibilities, reconstruction processes for reconstruction of individual units as well as procuring loan and unit owner assessments.

There being no further discussion by Board members motion to adjourn was made by John Lange, seconded by Larry DenHerder at 12:20 p.m.

Respectfully submitted

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Carol Vonhoff