

EMERGENCY BOARD OF DIRECTORS MEETING POST HURRICANE IAN

April 18, 2023 (2:30 pm – 3:30 p.m.)

- ❖ **Unit rebuild changes** – After discussion of pros and cons of first floor owner changes in rebuild, particularly second shower it was decided that an additional shower will not be approved by Board and the bathrooms will be rebuilt to pre-Ian layout. Owner of 101 will be contacted to strongly dissuade her from returning her unit to a 2 full bath layout (prior to Ian and as an original build it was 2 full bathrooms). A motion was made by Bob Weber, seconded by Larry DenHerder to strongly recommend 101 revert to one shower. All board members were in agreement. Other changes will have to be submitted to Board for individual review and approval.
- ❖ **General contractor (FSG vs DDG)** Discussion was held regarding general contractor status for unit rebuilds. John and Bob will check on master permit implications if change is made.
- ❖ **Beach Berm** - FEMA temporary berm is currently being constructed on the beach to cover the 2023 Hurricane season. Beach renourishment project will start in November of 2023. A motion was made by Bob Weber, seconded by Larry DenHerder to approve the easement requested for this project. All Board members were in agreement.
- ❖ **Office records requiring shredding** – We will check to see if there are any local shredding events coming up where we may get this accomplished at no cost
- ❖ **Homer's passing** – It was felt that Pointe South needed to inform long term renters of Homer's passing. Although many know there may be numerous others who do not. We will attempt to compile a list of long-term renters to whom an email will be sent.
- ❖ **Xfinity** – Bob has had numerous conversations with Xfinity regarding service at Pointe South. The plan is to close the old account and open a new one with a temporary line to office area. Comcast will work up a quote for fiberoptic service.

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