

POINTE SOUTH CONDOMINIUM
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POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC.
MINUTES OF BOARD MEETING Thursday May 02nd, 10:00am est.
HELD VIA ZOOM

The Pointe South board meeting was called to order by President, John Lange at 10:06am est. Roll call was held, and a quorum was ascertained. The meeting agenda was posted on the Pointe South portal. Motion was made by John Lange to dispense with reading of minutes from last meeting; seconded by Anne Russell, all agreed.

Old Business:

1. Reconstruction Status

- Larry will follow up on start date of sea wall repairs
- concrete work is in progress on garage level and stair wells
- the engineering proposal for the drainage system was received. The Board has agreed to proceed with the drainage system and advise the engineering company to submit to City for permitting
- plumbers should be back to finish the clearing of main sanitary stacks next week
- condensers for the 07 line should be completed next week

2. DDG

- drywall is 95% completed in units on the 1st floor and tap/plaster has been completed in the 100 unit and in progress in the other units
- a consultant has been engaged to review DDG progress and consider terminating their contract and hiring another general contractor

3. Ironclaim Update

- no further update at this time

4. Office/Reservation

- on going review of rental rates and cleaning/linen fees. Waiting on prices from different vendors.

5. General Comments from Board

- recommendation made to use direct TV application for cable provider along with Century Link for internet.
- insurance funds are slowly dwindling and if the insurance supplement is not approved soon, we may have to access for an additional assessment from the owners.

6. Motion to Adjourn Meeting

- meeting adjourned 11:10am