

POINTE SOUTH CONDOMINIUM
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POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC. MINUTES OF
BOARD MEETING Thurs Jan 23, 2025 @ 3:00pm est. **HELD VIA ZOOM**

The Pointe South board meeting was called to order by President, John Lange at 3pm 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 Bob Weber, all agreed.

Old Business:

Reconstruction Update

- see attached Rebuild Status update Jan 22, 2025

Rebuild Update 1st Floor Units

- see attached Rebuild Status update Jan 22, 2025
- discussed response to DDG's invoice summation

2nd to 5th Floor Units Progress

- see attached Rebuild Status update Jan 22, 2025

Cleaning and Remediation

- N&D is progressing with the cleaning of units and air quality tests have been arranged.

Ironclaim Update

- discussed that Iron Claim is reviewing all invoices for original wind claim and will update paperwork to Frontline

General Comments from Board

- no further discussion
- proposal was made to make on Saturday a month open for those owners that cannot come to PS during weekdays.
- next board meeting will be Friday Jan 31, @8:30am

Motion to adjourn meeting

- Bob made a motion to adjourn at 4:00pm and John second and all agreed.