

**POINTE TOWERS CONDOMINIUM ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Office of Zacur & Graham, P.A.

5200 Central Avenue St. Petersburg, Florida

also via teleconference - 1- (224) 501-3412 Access Code: 349-068-021

Friday, March 15, 2024 Time: 2:00 pm EST

Call to Order, Quorum, Proof of Notice

Appointment of Officers

Approval of December 5, 2023, Organizational Meeting of the Board of Director Minutes

New Business:

1) Board Action – to re-affirm Board action at the Meeting on December 5, 2023

- a) Vote - 2024 Budget
- b) Vote – Approval of Prior Meeting Minutes
- c) Vote - Transfer excess funds to Reserves
- d) Vote - Karins Engineering Phase One Milestone Inspection Proposal
- e) Vote - Strike-through Changes Shown on Pointe Towers House Rules
- f) Ratify - Replace Schindler Elevator Phone Land-Line with Kings III Cellular
- g) Ratify - Replace ASAP with Piper Fire Protection
- h) Refer - to Fine Committee - 3N Violations of Pointe Towers Rules

2) Board Ratification - Approval of Association’s Insurance Applications.

3) Board Ratification – 7N Violation Notice. Repair Checklist not submitted and Stop Work Order.

4) Board Ratification – Approval of Karins’ SIRS & Capital Reserve Study Agreement.

5) Board Ratification – Envelope Project \$1,255 Change Order to relocate Cell Box.

6) Board Ratification – Acceptance of 2N Renovation Checklist.

7) Board Vote – Appointment of Fine Committee Member(s).

8) Board Vote – Approval of new Management Company.

Adjournment

Distributions:

- 1) December 5, 2023, Organizational Meeting of the Board of Director Minutes draft.
(Sent to Owners on January 8, 2024).
- 2) Management Company packages.