

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

at the Office of Zacur & Graham, P.A.

5200 Central Avenue St. Petersburg, Florida

also via teleconference

Call in 1-(571)-317-3122 Access Code: 779-190-645

Wednesday, July 24, 2024 Time: 2:00 pm EST

**Call to Order, Quorum, Proof of Notice**

**Approval of the May 20, 2024, Special Meeting of the Board of Directors Minutes**

**New Business:**

- 1) **Board Ratification** – Parking Tag Rule Changes eliminating the need for “owner-registered” vehicle use. Approved on June 25, 2024 by Directors Tony, Chris, Judi, Theresa.
- 2) **Board Ratification** – Accurate Electronics Change Order for 2 antenna installations. Approved unanimously on June 22, 2024.
- 3) **Board Vote** – Repairs for application of granules and conduit housing insulation.
  - a) My Safe Florida Home program.
  - b) Non-renewal of Citizens Insurance Wind Coverage.
  - c) Submission to Citizens for acceptance of Inspection Report’s remaining useful life of roof.
- 4) **Board Vote** – Edits to:
  - a) Guest Registration form.
  - b) Application for Lease Occupancy form.
  - c) Application for Approval of Conveyance form.
- 5) **Board Vote** – Sea Turtle Conservancy Plan.
- 6) **HB-1021 Amendments to the Condominium Association Act.**
- 7) **Structural Integrity Reserve Study (SIRS) and Capital Reserve Study presentation.**

**Adjournment**

**Distributions:**

- 1) May 20, 2024, Special Meeting of the Board of Directors Minutes draft. *Sent to Owners on May 24, 2024.*
- 2) Parking Tag Rule changes with strike-through.
- 3) Guest Registration, Application for Lease Occupancy and Application for Approval of Conveyance forms with strike-through changes.
- 4) Sea Turtle Conservancy Plan and attachments - *DRAFT.*
- 5) SIRS and Capital Reserve Study spreadsheets - *DRAFT.*