

The Privateer of Ft. Myers Beach, Inc.

Meeting Minutes

December 21, 2022

Directors Present:	Michael Waltman	David Knibbe
	Lisa Wallis	Patricia Andres
	Bob Bartlett	Stephanie Wyskiel

Call to Order:

The Meeting of The Privateer of Ft. Myers Beach, Inc. held December 21, 2022, was called to order at 9:03 am. A quorum of the Board was present

New Business

Matt from Service Master –

- There are issues with some of the photos and the way the techs took them, and he will get them fixed.
- Will have invoices for owners and FEMA they are 10 to 15 percent over on the original estimates.
- Will have a pallet of def fluid delivered for the generators.
- Was watching on of the generators and had to bring in a new one since it kept shutting off.
- Working on getting the internet set up. The cameras are not working. Matt said will pay the internet bill and send an invoice.
- F212 and F216 – Sheila is no longer with Service Master. Matt said will send them the invoices and photos to these two units.
- Matt will send invoice report for each unit.
- Mike would like the trailer to stay at the Privateer as long as possible so there is a presence.

Fort Myers Beach –

- There is a lot of debris and growth on the beach and can we rake the beach. Mike said he will talk to Bill Perry.
- Mike talked to Tony about the landscaping. With nothing behind the buildings. Can be looking at 80,000.00 to 100,000.00 dollars. This would be at Tony's cost.
- The shed is gone and can not replace the shed. They can post the irrigation on a post or the side of one of the buildings. Waiting on a quote for the cost to replace the irrigation.
- Pool will be resurfaced since it was scheduled for 2023 already to have this done.
- The pool has 6,000.00 gallons of water in it.

Contractor Update–

- Received proposal from Geo World and Cornerstone Baxter
- Need them to look at the 50% rule and total costs.

David Knibbe made a motion to hire Geo World for tasks one. Bob Bartlett Seconded. All in favor motion passed.

- \$100,000.00 check should be in the mail to Service Master. They already received the \$200,000.00 check. Will follow up on check requests.

- Will send email to owners about hiring Geo World
- No meeting next week.

Adjournment

With no further business to discuss the meeting was adjourned at 10:04 am.

Respectfully Submitted,

Kris Caldwell, CAM