

The Privateer of Ft. Myers Beach, Inc.
Emergency Board closed Meeting #42

August 22, 2023

Google meet closed meeting #42

Call to order at 7:30 a.m,

6 board members present with George from GeoWorld presenting contractor bids.
Missing member Dave Knibbe.

Proof of notice established and quorum established.

Purpose of meeting was to discuss eligible contractor bids received for reconstruction/repair of Privateer.

George from GeoWorld gave insight and recommendations for selection of appropriate contractor.

The important criteria discussion for selection was determined to be reasonability, timing, fema 50% threshold, experience of contractor and any prior known work ethic of bidding contractors.

It is determined that after a meaningful review of bids the Board of directors for the Privateer will select the most appropriate contractor for the reconstruction.

Meeting adjourned at 8:30 a.m.