

The Privateer of Fort Myers Beach Inc
#49 Emergency meeting minutes
Closed Board of Directors Meeting

Meeting commenced at 9:01 October 13, 2023.

All board members present via google meet. A quorum was established.

A motion to approve and waive reading of prior minutes of September 21,2023, October 2, 2023 and October 6, 2023 was made . All in favor.

Letter of Intent for Reconstruction Experts was discussed. A review of contractual obligations and responsibilities as provided by the association's lawyer took place. A plan was put in place to proceed with signing the general contractor (R/E)contract once Chris Pope has completed the final review.

A review of letter to owners detailing the procedure and obligations of the reconstruction phase.

Date set to approve letter to owners October 17, 2023.

Owners meeting date set to discuss letter with owners for October 20, 2023.

Meeting adjourned at 10:44