

# POINTE TOWERS CONDOMINIUM ASSOCIATION

## QUARTERLY MEETING MINUTES OF THE BOARD OF DIRECTORS

**Date/Time: Thursday, February 12th, 2025 @ 1pm**

**Location: Office of Zacur & Graham, P.A.**

**5200 Central Avenue, St. Petersburg, 33707 and**

**Teleconference only: Teleconference (607)475-700 Access Code: 706-8951#**

**A. Call to Order by President Tom Kavanagh**

**B. Quorum of the Board:** Board Members present were Chris Jones, Yasser Kazbour, Tony Maier and Judi Nora. Board member via teleconference was Tom Kavanagh.

**Owners Present:** Members participating via teleconference were 1S/Eric & Karen LeBlanc, 2N/Ruth & Brad Moore, 5N/Dale Bisceglia, 5S/Barry Gomberg & Alice Kuhn and 7S/Theresa Schefstad. Members present were 1N/Pierre Jones and 6N/Marty Nora.

Also present was Association Attorney Richard Zacur and Ameri-Tech Manager Gloria Reed. Non-owner via teleconference was Erin Kazbour.

**C. Proof of Notice:** Notice was emailed to all owners.

**D. Waive the Reading and approval of minutes of last meeting (budget adoption and annual Meeting) was continued.**

**E. Association business:**

**Fine Committee Update:** Current Members: Brad Moore and Erik LaBlanc. Tom nominated Wayne Knoll) to be the third member of this committee. There were no Objections. Wayne Knoll will be a member of the Fining Committee.

**Parking Lot Services and Atlas Fence:**

- a. Atlas has replaced the dumpster enclosure project. PLS will be completing the warranty work on our parking area on 2-19-26.

**Cornerstone Project:** The Board will continue to reach out to Brian Johns with Cornerstone about completing the **Building Envelope Repairs** project and the Breezeway Gate system.

**Renovation Progress for 1N and 1S** was discussed.

**Breezeway Gate System:** The Board discussed with owners the status of repairs to the Hurricane damaged Breezeway Gate System.

**F. Open Discussion**

**G. Adjournment:** Motion made by Judith, seconded by Tony to adjourn. 2:05pm