Overlook Condominium Association, Inc. 1167 Hillsboro Mile Hillsboro Beach, FL 33062 954-427-2878 954-570-8464 Fax

APRIL 24, 2023 @ 3:00 P.M. BUILDING COMMITTEE MEETING AT THE CLUBHOUSE & ZOOM

AGENDA:

- 1. Meet with Pat Flack (Flacks Restoration) & Steve Schardt (ACG Engineering) to discuss project plan.
 - a. Report on Building Committee Report.
- 2. East/West stairwell fire suppression system update.
 - a. Bass United finished installation of their portion of this project. All up and running. All staircases are fire exits. The east and west staircases have the fire suppression system as they are considered interior staircases.
- 3. Front Door Update.
 - a. SIW to come week of May 15, 2023, with crew to inspect all locks and tighten all set screws. Any and all adjustments needed. SIW will show maintenance how to maintain locks.
- 4. Electrical Engineering quotes- discuss. Proposals for FPL room- replacement electric gear.
 - a. Discussed several proposals- Trish and Joe to do a spreadsheet and confirm other costs to be provided at next meeting.
- 5. Reserve Study update.
 - a. This is a budget committee item. So this is moving to Budget Committee. Still in process.
- 6. Schedule the next committee meeting.
 - a. Next meeting scheduled for May 8, 2023 @ 3:00 p.m.