

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

MONDAY, FEBRUARY 12, 2024 @ 3:30 P.M. BUILDING COMMITTEE MEETING AT THE CLUBHOUSE & ZOOM

AGENDA:

- 1. Concrete Restoration project update. Pat Flack with Flacks Waterproofing and Steve Schardt with ACG Engineering attending to discuss. SEE BUILDING COMMITTEE REPORT.**
- 2. Approve Pay Application #8. BUILDING COMMITTEE RECOMMENDS TO THE BOARD TO APPROVE PAY REQUEST #8.**
- 3. Clubhouse Update. JASON ENTERS STARTING SUB-COMMITTEE FOR SEAWALL AND CLUBHOUSE. JASON WILL REVIEW ALL DOCUMENTS PRIOR TO SCHEDULING MEETING. JOE TOLENTO ASKED FOR A BUDGET OF \$5,000.00 TO ASK ATTORNEY OPINION ON WHAT POTENTIAL USE ON WEST SIDE LOT- PAUL ADVISED THE BOARD SPOKE WITH ATTORNEY AND WE SHOULD HAVE OPINION LETTER THIS WEEK. WHEN ATTORNEY LETTER RECEIVED WILL BE SENT TO ALL OWNERS..**
- 4. Phase 2 & 3 Concrete Restoration. OUR ATTORNEY ADVISED ME MUST HAVE 3 BIDS FOR THE FUTURE PHASES. WE HAD THE ENGINEER PREPARE A SPEC FOR BOTH PHASES AND THEY HAVE BEEN SENT TO 2 OTHER BIDDERS. WE SHOULD HAVE BUDGETARY NUMBERS FOR BOTH PHASES BY NEXT BUILDING COMMITTEE MEETING.**
- 5. Schedule the next committee meeting. NEXT MEETING FEBRUARY 26, 2024 @3:30 P.M.**

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Patricia Hishon is inviting you to a scheduled Zoom meeting.

Topic: Building Committee Meeting

Time: Feb 12, 2024, 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82681161670?pwd=aFp0cnR6cURzVXRCS8vV1ZDclpFdz09>

Meeting ID: 826 8116 1670

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