

Island Point Condos No. 1-Minutes of 1/29/25 Board of Directors- Fujitech Meeting Draft

The Board of Directors -Elevator Roof meeting was called to order on 1/2/25 at 10:00 AM by President Mary Giuffreda.

Recorded as present in person and on phone were Mary Giuffreda, President; Karel Rolli, Secretary; and John Schmidt, Treasurer.

Robert (Bobby) Midolo from Fujitech

Mary confirmed the meeting was posted on 1/27/25

MEETING

The purpose of the meeting was to address the final items on the Fujitech punch list and the contract agreement for the future credit on the yearly contract.

Bobby from Fujitech gave copies of the agreement for the services provided going forward through 2029. Everyone went through the major points in the agreement.

The three Board members present discussed giving the agreement to attorney Ann Hathorn for her comments before signing the paperwork. Karel made a motion to send the agreement to the attorney. Mary seconded. Approved.

Both elevator cars have their permits issued. Fujitech will give copies of the inspection report to the Board.

The electrical and fire paperwork is finished, and copies will be given to the Board by Fujitech.

Bobby let us know that elevator Car # 1 has a dent on the inside of the door at the bottom. Fujitech looked at trying to fix the dent but has decided to replace the door at no cost to us to be a good partner. The drawings for the door will be done in the next couple of weeks and then the door can be ordered and Fujitech will install at no cost.

The final items on the punch list should be done the first or second week of February and Bobby will contact the Board to get the final punch list approved.

The Board reminded Bobby that Gordy still has an issue with a crooked plate on the elevator on 6th floor. After the meeting, Bobby went to the location of the plate on the 6th floor so he can add it to the punch list to make sure it get done with the other items.

The maintenance contract stays as is.

Bobby suggested the if anyone has to do something with the elevators in an emergency, the person should wear electrical gloves. The Board should put a pair of electrical gloves near the elevator for anyone to use if needed.

Mary made motion to adjourn at 10:52AM . Karel seconded. Approved

Respectfully Submitted,
Karel Rolli
Secretary