

# **AMENDED**

## **POINTE SOUTH of FORT MYERS BEACH CONDOMINIUM ASSOCIATION, INC.**

### **NOTICE**

#### **BOARD OF DIRECTORS BOARD MEETING**

**Thursday September 14, 2023**

**TIME: 4:30pm EST/ 3:30pm CST/2:30pm, MST – via  
Zoom**

**5000 Estero Blvd.**

**Fort Myers Beach, Florida 33931**

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#### **MEETING AGENDA**

- 1) Call meeting to order.
- 2) Roll call.
- 3) Establish Quorum
- 4) Proof of Notice.
- 5) Reading of minutes from last board meeting.

#### **Old Business:**

- 1) Contractor status; FSG, DDG, Price
- 2) Sand replenishment status
- 3) Permit status

#### **New Business:**

- 1) Appraisal time frame
- 2) Discussion and motion to install new breaker panels in all units
- 3) Progress comments from Board and CAM
- 4) Motion to adjourn