

NOTICE OF BOARD MEETING OF POINTE SOUTH CONDOMINIUM ASSOCIATION INC

Notice is hereby given of a meeting of the Pointe South of Fort Myers Beach Condominium Association to be held at 2:00pm. EST on Tuesday March 19, 2024 - **VIA ZOOM**. Please email Pam Kroese for the link if you wish to attend the meeting.

MEETING INTRODUCTION:

- 1) Call meeting to order by John Lange, President.
- 2) Anne Russell, Condo Association Secretary, will read and record all motions made during this meeting.
- 3) Calling of roll; quorum
- 4) Proof of notice of meeting.
- 5) Minutes of previous meeting Anne Russell Secretary.

Old Business:

- 1. Reconstruction update
- 2. DDG update
- 3. Office/Internet update
- 4. General comments from Board
- 5. Motion to adjourn meeting,