5000

 Estero Blvd.

**•**

 Fort Myers Beach, Florida 33931

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 (239) 463-4009

**NOTICE OF BOARD MEETING OF POINTE SOUTH CONDOMINIUM ASSOCIATION INC**

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Notice is hereby given of a meeting of the Pointe South of Fort Myers Beach Condominium Association to be held at 10:00am. EST on Thursday April 04, 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. Ironclaim update
4. Internet/Rental Program update
5. General comments from Board
6. Motion to adjourn meeting,