



**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 10:00am. EST on Thursday May 16<sup>th</sup> 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
3. Ironclaim update
4. Office Furniture Vote
5. Owner Update
6. General Comments from Board
7. Motion to adjourn meeting,