

## 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 Wednesday May 29<sup>rd</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. Discuss current finances and motion to approve a Special Assessment needed to fund reconstruction.
- 2. General comments of Board members
- 3. Motion to adjourn