

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 June 12th, 2024 - **VIA ZOOM**. <u>Please email Pam Kroese for the link if you wish to attend the</u> <u>meeting</u>.

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. 1st floor Update
- 3. Units on 2-5 floors
- 4. Ironclaim Update
- 5. General Comments from Board
- 6. Motion to adjourn meeting,