



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 11:30am est on Friday June 21st, 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. 1st floor Update
3. Units on 2-5 floors
 - review quotes from contractors
4. Ironclaim Update
5. Discussion and possible motion to approve rental, cleaning, and linen rates for 2024 - 2025 season.
6. Discuss start up and implementation of reservation system.
7. Review Milestone quotes and motion to accept bid.
8. General Comments from Board
9. Motion to adjourn meeting,