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5000 Estero Blvd. • Fort Myers Beach, Florida 33931 • (239) 463-4009

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## **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 June 06<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. 1<sup>st</sup> floor Update
3. Units on 2-5 floors
4. Ironclaim Update
5. Window and Door Evaluation Discussion
6. Milestone Survey Discussion
7. General Comments from Board
8. Motion to adjourn meeting,