



## **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 Thurs Aug 29, 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. Reservation Program/ Reopening
2. Electrical Overruns
3. Reconstruction Update
4. DDG Progress
5. Units on 2-5 floors
6. Ironclaim Update
7. Certificate of Occupancy List status and timing
8. Appliance Delivery
9. Owner meeting and Board candidates/elections
10. General Comments from Board
11. Motion to adjourn meeting,