

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 12:00pm est on Thurs Sept 12, 2024 - **VIA ZOOM**. <u>Please email Pam Kroese for the link if you wish to attend the 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
 - Certificate of Occupancy
 - Permit Updates
- 2) DDG Progress
- 3) Coastal
 - contract review
- 4) Ironclaim Update - supplement update
- 5) General Comments from Board
- 6) Motion to adjourn meeting,