



POINTE SOUTH OF FT. MYERS BEACH CONDOMINIUM ASSOCIATION, INC.

AGENDA FOR ANNUAL MEETING - SATURDAY, December 07, 2024

(Election Year - Not Requiring a Mailed Ballot)

MEETING INTRODUCTION:

- 1) Call meeting to order and welcome by John Lange, President.
- 2) Anne Russell, Condo Association Secretary, will read and record all the motions made during this meeting.
- 3) Calling of roll and certifying of proxies by Anne Russell, Secretary.
- 4) Proof of notice of meeting.

In accordance with the rules of the State of Florida regarding condo operations: notices and accompanying proper paperwork have been emailed/electronically to each condo owner as a First Meeting Notice (60 days before the meeting and a Second Notice (14 days prior to the annual meeting with revised notice sent 7 days prior). The meeting agenda for the Annual meeting has been e-mailed.

- 5) Minutes of previous meeting – Anne Russell Secretary.
- 6) Election of members to the Board of Directors.
- 7) Committee Reports – 2024/2025
 - a) Treasurer’s Report - Bob Weber
 - b) Building & Grounds – Larry DenHerder
 - c) Liaison with Owners – Pam Kroese
 - d) Operations / Manager’s Report -Kristen Huffman
- 8) General discussion by Board and members.
- 9) Adjournment.