



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 3:00PM EST on Friday March 01, 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 status
2. Ironclaim status
3. DDG
 1. Meeting review
 2. Scope
 3. Additional contractors
4. Office Space
5. Internet
6. Parking Lot Drainage and Paving
7. Landscaping
8. Occupancy Cert and opening for rentals.

New Business

1. Contractor 2nd – 5th floors
2. Target Dates for Owner access
3. Rents for 2024/2025 year
4. Reopening for 2024/25 season
5. General comments for Board members
6. Motion to adjourn