



## **NOTICE OF EMERGENCY 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 4:00pm est on Wed Oct 23<sup>rd</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.

### New Business:

- 1) Discussion with Josh Michalski/Crevalle Consulting  
- possible steps to better protect PS from storm surges
- 2) Review and approval of Annual Budget

### Old Business:

- 1) Building Status after Hurricane Milton
- 2) Reconstruction Update
- 3) DDG Progress
- 4) 2<sup>nd</sup> – 5<sup>th</sup> Floors Major Damaged Units
- 5) Ironclaim Update
- 6) General Comments from Board
- 7) Motion to adjourn meeting,