

**POINTE TOWERS CONDOMINIUM ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Teleconference 1-(872)-240-3412

Access Code: 358-367-781

Monday, May 20, 2024 Time: 9:30 am EST

Call to Order, Quorum, Proof of Notice

Approval of March 15, 2024, Special Meeting of the Board of Director Minutes

New Business:

Board Vote

1 - Replacement for vacancy of James Malanos, Director.

2 - Appointment of Officer positions.

Adjournment

Distributions:

- 1) March 15, 2024 Special Meeting of the Board of Director Minutes draft.
(Sent to Owners on March 26, 2024).