

# **POINTE TOWERS CONDOMINIUM ASSOCIATION INC.**

## **SECOND NOTICE OF ANNUAL MEETING, ELECTION OF DIRECTORS AND 2025 BUDGET APPROVAL**

To All POINTE TOWERS CONDOMINIUM, INC. Members,

The **ANNUAL and 2025 BUDGET ADOPTION MEETING** of **POINTE TOWERS CONDOMINIUM, INC.** will be held at the following **DATE, TIME, and LOCATION**:

- **DATE / TIME: FRIDAY, DECEMBER 20, 2024 at 2:00 PM EST**
- **LOCATION VIA TELECONFERENCE Dial (312)757-3121 Access Code: 191-795-725**  
and at the **Office of Zacur & Graham, P.A., 5200 Central Avenue, St Petersburg, FL.**

Pursuant to Florida Law, an election of Directors for this Association is not required since the number of eligible persons running for the Board was less than or equal to the number of vacancies (5). The persons who submitted their intent are: Christine Jones, Thomas Kavanagh, Anthony Maier, Judith Nora, and Theresa Schefstad.\*\*\*

Immediately following the Annual Meeting, the Board will meet to elect Officers.  
Agenda items are as follows:

### **ANNUAL/BUDGET AGENDA**

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies and Establish Quorum
5. Reading and Disposal of Unapproved Annual Meeting Minutes
6. \*\*\*Election of Directors
7. Vote To Waive Financial Reporting
8. Vote to Waive Fully Funding Reserves
9. Vote To Allow Replacement Landscaping to zero-scaping
10. Hurricane Helene/FEMA and Milton/Citizens
11. Board Approval of the 2025 Budget
12. Any other Lawful Business
13. Adjournment

**The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.**

By Order of the Board of Directors,  
David Fedash, LCA  
Community Manager

Mailed: 11/27/2024