Marsh Landing Townhouse Condominium Association 9, Inc.

c/o NextGen Community Management 9410 Corkscrew Palms Circle #201 Estero, FL 33928 239-372-2996 ~~ office@nextgcm.com

NOTICE OF BOARD OF DIRECTORS' SPECIAL MEETING

The purpose of this meeting is to conduct such business as may properly come before the Board. Association Members are welcome to attend and observe. Any member wishing to address the Board must register their interest prior to the start of the meeting. Comments and opinions shall be limited to three (3) minutes per member.

Date: Tuesday, April 15, 2025

Time: 12:30 PM

Place: Marsh Landing Community Clubhouse, 22901 Marsh Landing Blvd., Estero, FL 33928.

or by Zoom:

https://us06web.zoom.us/j/85796826822

AGENDA

- 1. Call to Order
- 2. Roll Call and Quorum Confirmation
- 3. Proof of Notice
- 4. President's Report
- 5. Treasurer's Report
- 6. Approval of Previous Meeting Minutes
 - a. 10/30/2025 & 03/12/2025 Organizational Meeting Minutes
- 7. Old Business
 - a. Maintenance Concerns
- 8. New Business
 - a. Appointment of New Board of Director
 - b. Approval of New Condo Documents
- 9. Next Meeting
- 10. Adjournment

Respectfully submitted,

Yuri De Los Santos, CAM

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Marsh Landing Townhouse Condominium, Association I, Inc.