



Townhouse Condominium Association I, Inc.

Board of Directors Meeting Minutes

August 30, 2024, at 11:00 AM

Held at the Marsh Landing Clubhouse, 22901 Marsh Landing Blvd, Estero, FL 33928

1. Call to Order – VP Iannotti called the meeting to order at 11:00 AM.

2. Roll Call & Quorum Acknowledgement

Present: Directors VP/Treasurer Tom Iannotti, and Secretary John Pellicci. Also present was Sherri Gray, representing NextGen Community Management. It was determined that a quorum of the Board was present.

3. Confirmation of Meeting Notice – The meeting was posted in keeping with Florida State Statutes.

4. Approval of Minutes – April 12, 2024

Motion: Motion was made by Mr. Pellicci to waive reading and approve the minute of the April 12, 2024, Board of Directors Meeting; Seconded by Mr. Iannotti; **Vote:** All in favor; Motion passed.

5. New Business:

a. Document Rewrite

This meeting will be rescheduled to mid-September as the allotted time will not be sufficient today.

b. 2025 Budget Workshop

The 2025 budget was discussed.

6. Next Meeting – TBD

Adjournment- There being no further business brought before the Board of Directors, a motion to adjourn the meeting was made by Mr. Iannotti and seconded by Mr. Pellicci. The meeting was adjourned at 11:39 am.

Respectfully submitted,

Sherri Gray, CAM, CMCA®, AMS®