Marsh Landing Townhouse Condominium Association II, Inc. 22901 Marsh Landing Blvd.

I Marsh Landing Estero, FL

Office 239-498-6309 or clubhouseoffice@gmail.com

NOTICE OF BOARD OF DIRECTORS 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: December 1, 2023

Time: 12:30 PM

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

AGENDA

- 1. Call to Order
- 2. Roll Call and Quorum Confirmation
- 3. Proof of Notice was posted and emailed.
- 4. Approval of Previous Meeting Minutes
- 5. Old Business
- 6. New Business
 - a. Management Contract
- 7. Next Meeting –TBD
- 8. Adjournment