



Townhouse Condominium Association II, Inc.

Board of Directors Meeting Minutes

August 15, at 10:00 AM

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

<https://us06web.zoom.us/j/88653935586?pwd=KLOr08ul82MkB3rlZEQnkj8VEed4Cu.1>

Meeting ID: 886 5393 5586, Passcode: 067800, Dial by your location • +1 305 224 1968 US

1. Call to Order – Vice President Zipperle called the meeting to order at 10:03 AM.

2. Roll Call & Quorum Acknowledgement

Present: President Roy Roberts, Vice President Al Zipperle and Treasurer Dave Peabody. Also present was Danielle Schumacher, 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 Previous Meeting Minutes

- a. February 16, 2024

Motion: Motion was made by Mr. Zipperle to approve the meeting minutes as presented from February 16, 2024. Seconded by Mr. Peabody; **Vote:** All in favor; Motion passed.

5. Old Business

- a. None

6. New Business:

- a. Appointment of Nancy Testa

Motion: Motion was made by Mr. Zipperle to appoint Nancy Testa to the Board of Directors; Seconded by Mr. Peabody; **Vote:** All in favor; Motion passed.

- b. Discussion & Vote Arrow Environmental: Board sees no reason in contracting this service currently.
- c. Discussion & Vote Lint Out

Motion: Motion was made by Mr. Zipperle to accept the proposal from Lint Out not to exceed \$263.00; Seconded by Ms. Testa; **Vote:** All in favor; Motion passed.

7. Next Meeting – TBD

8. **Adjournment-** There being no further business brought before the Board of Directors, a motion to adjourn the meeting was made by Mr. Zipperle and seconded by Mr. Peabody. The meeting was adjourned at 10:38 AM.

Respectfully submitted,
Danielle Schumacher, CAM