



Townhouse Condominium Association II, Inc.

Board of Directors Meeting Minutes

August 30, 2024, at 9:00 AM

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

And ZOOM

1. Call to Order – President Roberts called the meeting to order at 9:00 AM.

2. Roll Call & Quorum Acknowledgement

Present: President Roy Roberts and Vice President Al Zipperle. 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 Previous Meeting Minutes

a. August 15, 2024

<p>Motion: Motion was made by Mr. Roberts to approve the meeting minutes as presented from August 15, 2024. Seconded by Mr. Zipperle; Vote: All in favor; Motion passed.</p>
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5. Old Business

a. None

6. New Business:

a. Budget 2025 Workshop

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 9:27 AM.

Respectfully submitted,

Sherri Gray, CAM, CMCA®, AMS®