



## **Townhouse Condominium Association III, Inc.**

Board of Directors Meeting Minutes

February 12, at 12:30 PM

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

1. Call to Order –VP Uhart called the meeting to order at 12:38 PM.

### **2. Roll Call & Quorum Acknowledgement**

**Present:** Directors VP/Secretary Richard Uhart and Treasurer Russ Gray. 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**

**Motion:** Motion was made by Mr. Uhart to approve the 11.11.2023 & 12.1.2023 meeting minutes as presented; Seconded by Mr. Gray; **Vote:** All in favor; Motion passed.

### **5. Old Business:**

### **6. New Business:**

#### **a. Management Contract**

**Motion:** Motion was made by Mr. Uhart to contract with Association Legal Services for Governing Document re-write at a cost not to exceed \$1500; Seconded by Mr. Gray; **Vote:** All in favor; Motion passed.

### **11. Next Meeting: TBD**

**12. Adjournment-** There being no further business brought before the Board of Directors, a motion to adjourn the meeting was made by Mr. Gray and seconded by Mr. Uhart. The meeting was adjourned at 1:22 PM.

Respectfully submitted,  
Sherri Gray, CAM, CMCA®, AMS®