



Townhouse Condominium Association III, Inc.

Board of Directors Meeting Minutes

August 30, 2024, NOON

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

1. Call to Order – President Cordisco called the meeting to order at 12:00 PM.

2. Roll Call & Quorum Acknowledgement

Present: Directors President Beverly Cordisco, VP/Secretary Richard Uhart and Treasurer Russ Gray. Also present was Sherri Gray representing NextGen Community Management and Kevin Gaffney of KPG Accounting. 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. New Business:

a. 2025 Budget Workshop

5. Next Meeting: TBD

6. **Adjournment-** There being no further business brought before the Board of Directors, a motion to adjourn the meeting was made by Ms. Cordisco and seconded by Mr. Uhart. The meeting was adjourned at 12:41 PM.

Respectfully submitted,

Sherri Gray, CAM, CMCA®, AMS®