



Townhouse Condominium Association III, Inc.

Board of Directors Meeting Minutes

August 26, 2024, 10:00AM

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 10:00 AM.

2. Roll Call & Quorum Acknowledgement

Present: Directors President Beverly Cordisco, VP/Secretary Richard Uhart and Treasurer Russ Gray. Also present was Sherri Gray & 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

Motion: Motion was made by Mr. Gray to approve the 2.12.2024 meeting minutes as presented; Seconded by Ms. Cordisco; **Vote:** All in favor; Motion passed.

5. Old Business:

a. **Discussion Document Re-write**

6. **Next Meeting:** TBD

7. **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®