

Marsh Landing Townhouse Condominium Association VIII, Inc.
c/o NextGen Community Management
9410 Corkscrew Palms Circle, Unit 201
Estero, FL 33928

Board of Directors Meeting Minutes
April 12, 2024
Held at the Clubhouse

1. Call to Order – Sue Crews called the meeting to order at the Marsh Landing Clubhouse at 9:00AM

2. Certify Quorum

Present: Directors Sue, Margie Barnett and Michael Frankie were present. Also present was Sherri Gray, CAM with NextGen Community Management

It was determined that a quorum of the Board was present.

3. Confirmation of Meeting Notice – The meeting was posted & emailed, in keeping with Florida State Statutes.

4. Approval of Previous Meeting Minutes

Motion: Motion was made by Sue Crews to approve the minutes from the November 11, 2023 and April 2, 2024 as presented; Seconded by Michael Frankie; **Vote:** All in favor; Motion passed.

5. Presidents Report

Sue Crews reported that the painting of the building will be held off until next year. There is a paint committee consisting of one owner from each condo association representing to come up with a color palette that will blend with existing buildings. Marjie Barnett volunteered to be the community 8 representative.

The planting proposal will be worked on over the summer and approved at a future board meeting. Irrigation repairs are needed before planting takes place.

Dryer vent cleaning will be next year and every other year after that.

Gutter installation is needed on the condos. There is leaking through the garage roof due to no gutters. Sherri Gray will contact the roofer and will get proposals for gutter installation.

Sidewalk inserts need to be replaced. Other condos also needing this so possibly a bulk contract could occur for this.

Gutter cleaning needs to be added to the 2025 budget.

6. New Business

Document Re-write

Motion: Motion was made by Sue Crews to contract with Association Legal Services to re-write the Governing Documents for \$1500; Seconded by Margie Barnett; **Vote:** All in favor; Motion passed.

Adjournment- There being no further business brought before the Board of Directors, the meeting was adjourned at 9:56 am.

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