



Townhouse Condominium Association VIII, Inc.

Board of Director Meeting Minutes

October 30, 2024, at 11:00AM

Marsh Landing Clubhouse Estero, FL 33928 and zoom

1. Call to Order – President Sue Crews called the meeting to order at 2:02 PM.

2. Roll Call & Quorum Acknowledgement Present: (Via Zoom) - Sue Crews and Michael Frankie. NextGen Community Management Sherri Gray, CAM also present.

3. Confirmation of Meeting Notice – The meeting was mailed and posted in keeping with Florida State Statutes.

4. Approval of Previous Meeting Minutes

Motion: Motion was made by Ms. Crews to approve the meeting minutes from August 28, 2024; Seconded by Ms. Barnett **Vote:** All in favor, Motion Passed.

5. Old Business: N/A

6. New Business: 2025 Budget

Motion: Motion was made by Mr. Frankie to approve the 2025 Budget with the adjustment to the Insurance appraisal from \$150 to \$400; Seconded by Ms. Barnett **Vote:** All in favor, Motion Passed.

7. Next Meeting – TBD

8. Adjournment- There being no further business brought before the Members, a motion to adjourn the meeting was made by Ms. Crews and seconded by Mr. Frankie the meeting was adjourned at 2:19PM

Respectfully submitted,
Sherri Gray, CAM, CMCA, AMS