



Townhouse Condominium Association II, Inc.

Board of Directors Meeting Minutes

February 16, at 10:00 AM

Held at NextGen Community Management, 9410 Corkscrew Palms Cir. #201, Estero, FL 33928

1. Call to Order – Vice President Zipperle called the meeting to order at 10:00 AM.

2. Roll Call & Quorum Acknowledgement

Present: Directors Vice President Al Zipperle and Treasurer Dave Peabody. 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. New Business:

a. Document Re-write using Association Legal Services

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

5. Adjournment- There being no further business brought before the Board of Directors, a motion to adjourn the meeting was made by Mr. Zipperle and seconded by Mr. Peabody. The meeting was adjourned at 10:38 AM.

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