Marsh Landing Townhouse Condominium Association II, Inc.

c/o NextGen Community Management 9410 Corkscrew Palms Circle, Unit 201 Estero, FL

NOTICE OF BOARD OF DIRECTORS MEETING

The purpose of this meeting is to conduct such business as may properly come before the Board. Association Members are welcome to attend and observe. Any member wishing to address the Board must register their interest prior to the start of the meeting. Comments and opinions shall be limited to three (3) minutes per member.

Date: August 15, 2024

Time: 10:00 AM

Place: Marsh Landing Clubhouse, 22901 Marsh Landing Blvd., Estero, FL 33928, also Zoom https://us06web.zoom.us/j/88653935586?pwd=KLOr08ul82MkB3rlZEQnkj8VEed4Cu.1

Meeting ID: 886 5393 5586, Passcode: 067800, Dial by your location ● +1 305 224 1968 US

AGENDA

- 1. Call to Order
- 2. Roll Call and Quorum Confirmation
- 3. Proof of Notice was posted and emailed.
- 4. Approval of Previous Meeting Minutes
 - a. February 16, 2024, Board of Directors Meeting
- 5. Old Business
 - a. None
- 6. New Business
 - a. Appointment of Nancy Tester
 - b. Discussion & Vote Arrow Environmenal
- 7. Next Meeting –TBD
- 8. Adjournment