Marsh Landing Townhouse Condominium Association III, Inc.

c/o NextGen Community Management 9410 Corkscrew Palms Circle, Unit 201 Estero, FL 33928

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: February 12, 2024

Time: 12:30 PM

Place: Marsh Landing Clubhouse, 22901 Marsh Landing Blvd., Estero, FL 33928

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
- 5. New Business
 - a. Vote on Document re-write with Association Legal Services
- 6. Next Meeting –TBD
- 7. Adjournment