



Townhouse Condominium Association VI, Inc.

Board of Directors Meeting Minutes

October 30, 2024, NOON

Held at the Marsh Landing Clubhouse, 22901 Marsh Landing Blvd, Estero, FL 33928

1. Call to Order – President Gower called the meeting to order at 10:30 AM.

2. Roll Call & Quorum Acknowledgement

Present: Lanny Gower and Randall O'Maley. 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. Approval of Previous Meeting Minutes

Motion: Motion was made by Mr. Gower to approve the February 12, 2024, meeting minutes; Seconded by Mr. O'Maley; **Vote:** All in favor; Motion passed.

5. Old Business:

Items discussed were Board required CEU, meeting dates in 2025, update the elevation certificate.

6. New Business:

a. 2025 Budget

A discrepancy for Landscaping/plant replacement was listed as \$100 but should be \$1000.

Motion: Motion was made by Mr. Gower to approve the 2025 budget as amended with landscape amount changed from \$100 to \$1000 annually; Seconded by Mr. O'Maley; **Vote:** All in favor; Motion passed.

11. **Next Meeting:** Owner Workshop to be held on December 4th at 9:00AM to discuss proposed changes to the Governing Documents.

12. **Adjournment-** There being no further business brought before the Board of Directors, a motion to adjourn the meeting was made by Mr. O'Maley and seconded by Mr. Gower. The meeting was adjourned at 12:24 PM.

Respectfully submitted,

Sherri Gray, CAM, CMCA®, AMS®