



Townhouse Condominium Association VI, Inc.

Board of Directors Meeting Minutes

February 12, at 10:30 AM

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: Directors President Lanny Gower and Treasurer Kathy Morrow. 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 Ms. Morrow to approve the December 1, 2023, meeting minutes; Seconded by Mr. Gower; **Vote:** All in favor; Motion passed.

5. Old Business:

6. New Business:

a. Document Re-write using Association Legal Services

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

11. Next Meeting: TBD

12. **Adjournment-** There being no further business brought before the Board of Directors, a motion to adjourn the meeting was made by Ms. Morrow and seconded by Mr. Gower. The meeting was adjourned at 10:36 AM.

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