

Marsh Landing Community Association at Estero, Inc.

22901 Marsh Landing Blvd.

Estero, FL

Office 239-498-6309 or clubhouseoffice@gmail.com

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: December 19, 2023

Time: 9:00 A.M.

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Quorum Confirmation
4. Proof of Notice was posted and emailed.
5. Approval of Previous Meeting Minutes – November 14, 2023
6. President Report
7. Treasurer Report
8. Manager Report
9. Communication
10. Old Business
11. New Business
 - a. AMC Ratifications
 - b. Dog Attack
 - c. Discussion of Any Matter
12. Next Meeting –TBD
13. Adjournment

Posted & Noticed Via Email Blast: December15, 2023

Per Connie Mansfield, President

Marsh Landing Community Association at Estero, Inc.