

**Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238**

**Meeting of the Board of Governors
Thursday, March 30, 2023 6:30pm**

AGENDA & NOTICE

I. Opening Business

- Call to Order
- Determination of a Quorum of the Board of Governors
- Confirmation of Meeting Notice & Posting
- Announcements
- Homeowner Comments **on Agenda Items** (limit 3 minutes per person)

II. Approval/Acceptance of Minutes

- Board Meeting minutes from the meetings held March 2, 2023 meeting minutes
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

- Treasurer's Report
- Manager's Report
 - Compliance Violations for Board Approval to Hearing Panel
- Other Committee Reports

IV. Unfinished Business

- Sidewalk repairs update
- Foot bridges repairs update

V. Funding Request

- Tree removal 4894 Sabal Lake Circle by Simply Trees LLC
- Prune Tree 4597 Sweetmeadow Circle by Simply Trees LLC
- Root Plate Stump Extraction 4782 Watermark Lane by Simply Trees LLC
- Post Storm Pruning 8546 Great Meadow Drive by Simply Trees LLC
- Stump Grinding 8327 Nice Way by Simply Trees LLC
- Crosscreek removal of detached island
- Replacement of hedge TR Blvd/Benchmark by Bloomings (hurricane damage)
- 23-24 Annual Insurance Premium

VI. New Business

- Electronic Voting
- FIRR Revision of Charter
- Charter approval and board liaison appointment of Honore Border Task Force

VII. Homeowners Comments on Non-Agenda Items (limited to 3 minutes per person)

VIII. Next Meeting Date

The next meeting will be held on April 27, 2023. This Meeting will be held hybrid from the Turtle Rock Community Center and via Zoom

IX. Adjournment

Posted on March 27, 2023

Turtle Rock is inviting you to a scheduled Zoom meeting. Join Zoom Meeting
<https://us02web.zoom.us/j/89209660653>

Meeting ID: 892 0966 0653

One tap mobile

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