

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

Meeting of the Board of Governors  
Thursday, May 25, 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 April 27, 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

##### V. Funding Request

- Trail Markers throughout Turtle Trail
- Removal of littoral plants in ponds 1 and 22 by Crosscreek
- Repair or Replacement of Pool Heater #2 by Symbiont
- Irrigation line and Sod behind 8327 Nice Way Bloomings
- Removal of additional tree trunk at 4984 Sabal Lake Circle by Simply Trees LLC
- Replacement of 3 trees destroyed by Hurricane Ian
- Shrubs and tree plantings at Serenity Garden
- Replace Pittosporum Shrubs in front of Tennis Courts
- Refresh Plantings N/E Corner of North Entrance

##### VI. New Business

- Approval of Preservation of Covenants
- Emergency Communication Committee Report
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##### VII. Homeowners Comments on Non-Agenda Items (limited to 3 minutes per person)

##### VIII. Next Meeting Date

The next meeting will be held on June 22, 2023. This Meeting will be held hybrid from the Turtle Rock Community Center and via Zoom

##### IX. Adjournment

##### Posted on May 22, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/83240323963?pwd=NERPMzhQbGV5VklrYWw1NjRXR1Btdz09>

Meeting ID: 832 4032 3963

Passcode: 366296

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