

Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238
Meeting of the Board of Governors
Wednesday, September 27, 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 meeting held August 31, 2023
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

- Treasurer's Report
- Manager's Report
- - Compliance Violations for Board Approval to Hearing Panel (2)
- Other Committee Reports

IV. Funding Requests

- Proposal of Asphalt repair at North Gate \$1500.00 (account 3005 reserve Paving Repair \$7000.00 available)
- Proposal for outdoor furniture \$5260.00 (account 3006 Reserves outdoor furniture, avail. \$19,228.00 available)
- Proposal to remove and replace Dead plants, hedges etc. \$15,755.00 (\$9225.00 reserves and \$6878.00 operating)
- Proposal to install plants for 3 ponds following restoration \$2470.50 (account 3004 lake bank plant allowance- reserves available \$20,000.00)
- Consideration to remove shrubs from 3 ponds following resident complaints, ponds 18, 19, & 27; \$6900.00 (account 701101invasive removals, \$2500 of \$8500 budget remaining)
- Proposal for Christmas lighting

V. Old Business

- Discussion - Paver Project
- Discussion – Nature Trail Maintenance

VI. New Business

- Discussion – South Gate overnight closure
- To nominate, Ms. Judi Bell for membership on the ARC committee to replace Karen Hewitt, who has resigned.
- Review the Communications Committee revised Charter

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

VIII. Next Meeting Date

The next meeting will be held on October 25, 2023. This Meeting will be held hybrid from the Turtle Rock Community Center and via Zoom

IX. Adjournment

Posted on September 25, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/87629127764>

Meeting ID: 876 2912 7764 ---

One tap mobile +13052241968,,87629127764# US +13092053325,,87629127764# US