# Turtle Rock Community Association, Inc. 8500 Turtle Rock Blvd., Sarasota, FL 34238 Meeting of the Board of Governors Thursday, January 25, 2024 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 December 28, 2023
- Committee Meeting Minutes-accept those submitted.

## **IILVerbal Reports**

- · Treasurer's Report
- Manager's Report
- Nominating Committee Report
- Other Committee Reports

# IV. Funding Requests

 Proposal for Tree Trimming \$12,275.00 and \$600.00 for tree replacement(Operating Account 700210)

#### V. New Business

Collection Attorney Selection

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

# VII. Next Meeting Date

The Annual Meeting of the Members will be held on February 29, 2024. The Next Regular Board Meeting is tentatively Scheduled for March 28, 2024.

These Meetings will be held hybrid from the Turtle Rock Community Center and via Zoom

VIII. Adjournment Posted on January 22, 2024

Join Zoom Meeting https://us02web.zoom.us/j/83195880896

Meeting ID: 831 9588 0896

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#### One tap mobile

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