

Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238
Meeting of the Board of Governors
Thursday, March 14, 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 meetings held on January 25, 2024 and the Organizational Meeting held on February 29, 2024
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

- Treasurer's Report
- Manager's Report and recommendations to Hearing Panel
- Other Committee Reports

IV. Funding Requests

- Approval of 2024 Association Insurance
- Proposal of Professional Repair of Pool Coping \$3121.00 (#3004 site improvements, pool deck pavers)
- Approval of New Office Cloud based phone System

V. Old Business

- Compliance Fine 5285 Far Oak Circle

VI. New Business

- Discussion of damage to Owner's car by Gate Arm
- Approval of the FIRRM members, Charter and Board Liaison
- Establish Truck Task Force, approval of Charter, Members and Board Liaison
- Revised wording of Collection Policy

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

VIII. Next Meeting Date

The next meeting will be held on March 28, 2024. This Meeting will be held hybrid from the Turtle Rock Community Center and via Zoom

IX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82655310613>

Meeting ID: 826 5531 0613