

**Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238
Closed Meeting of the Board of Governors
Thursday, March 28, 2024 5:00pm**

AGENDA & NOTICE

I. Opening Business

- Call to Order
- Determination of a Quorum of the Board of Governors
- Confirmation of Meeting Notice & Posting
- Discussion - Legal
- Adjournment

**Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238
Meeting of the Board of Governors
Thursday, March 28, 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 March 14, 2023
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

- Treasurer's Report
- Manager's Report- Civix
- Other Committee Reports

IV. Funding Requests

- Proposal for Removing tape grass in ponds 9 & 10 \$2,138.40 (Operating Account 701101 – budget of \$8000.00 remaining for 2024)

V. New Business

- Recommended Appointment of Pam Paterson as Assistant Treasurer
- Contractor Sunday Hours in Turtle Rock
- Appeal in regards to damage caused by gate arm
- Truck Task force Members approval
- Galaxy Pool Contract

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

VII. Next Meeting Date

The Next Regular Board Meeting is tentatively Scheduled for April 25, 2024.

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

VIII. Adjournment

Posted on March 25, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/81371474223>

Meeting ID: 813 7147 4223