

Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238
Meeting of the Board of Governors
Thursday, April 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 March 28, 2024
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

- Treasurer’s Report
- Manager’s Report- Civix - recommend to hearing panel - 4753 Sweetmeadow Circle
- Other Committee Reports

IV. Funding Requests

- Proposal for Emergency Pool Pump Replacement, installed 4/2/24 \$2,838.44 (Operating Account 702155)
- Proposal for Purchase & Installation of Outfall Structure Grates \$5,199.00 (reserve site improvement 3004 bal. \$714,215.00)
- Proposed Hydretain for turf areas \$3450.00 (Operating Account 700102)

V. New Business

- Appointment of Jon Englebrekston to the FIRRM Committee
- Discussion of New Gate Access System Proposal
- Approval of Investment Services Agreement
- Approval of Investment Policy
- Approval of Truck Task Force Charter

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

VII. Next Meeting Date

The Next Regular Board Meeting is Scheduled for May 30, 2024.
This Meeting will be held hybrid from the Turtle Rock Community Center and via Zoom

VIII. Adjournment

Posted on April 22, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84374097448>

Meeting ID: 843 7409 7448
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One tap mobile +13052241968, 84374097448#