

**Turtle Rock Community Association, Inc.**  
**8500 Turtle Rock Blvd., Sarasota, FL 34238**  
**Special Meeting of the Board of Governors**  
**Thursday, May 16, 2024 3:30pm**

**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 April 25, 2024

**III. New Business**

- Accept Resignation of BOG President Russ Gill
- Election of New President
- Appointment of Governor to the Board due to vacated position
- Re-establish Board of Governors positions of Officers and Liaisons

**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 May 09, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/82640459518>

Meeting ID: 826 4045 9518

One tap mobile

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