



**Turtle Rock Community Association, Inc.**

**Meeting of the Board of Governors**

**6:00 pm Tuesday, August 4, 2020**

**AGENDA & NOTICE**

**Due to COVID-19, this will be a teleconference and call-in meeting only.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/7061144279?pwd=UnhKZFhzQXhtZE9ueXJnemRhZGlxQT09>**

**Call in Number 1-301-715-8592 Meeting ID 7061144279# Participant ID # Password 743949#**

**Please call in 10 minutes early.**

- 1. Call to Order at 6:00pm**
- 2. Determination of a Quorum of the Board of Governors**
- 3. Confirmation of Meeting Notice & Posting**
- 4. Accept Minutes of the July 7, 2020, Board Meeting**
- 5. Homeowner Comments on Agenda Items**
- 6. Committee/Task Force Reports and Recommendations**
  - ARC Meeting Minutes
  - Communications Committee Minutes
  - Landscape/Grounds Committee Minutes
  - Access Control Task Force Update
  - Mailbox Task Force Update
  - Ponds Committee Update
- 7. Treasurer's Report**
- 8. Manager's Report**
- 9. Unfinished Business**
  - Landscape Contract
  - Proposed Project for NW corner Palmer Ranch Parkway/Honore Discussion
- 10. New Business**
  - Next Meeting: September 1, 2020 Board of Governors Meeting**
- 11. Homeowner Comments on Non-Agenda Items**
- 12. Call to Adjourn**