



**Turtle Rock Community Association, Inc.  
Meeting of the Board of Governors  
6:30pm Tuesday, December 7, 2021  
8500 Turtle Rock Blvd., Sarasota, FL 34238**

**AGENDA & NOTICE**

Join Zoom Meeting <https://us02web.zoom.us/j/82446982085>

Call in Number 1-301-715-8592 Meeting ID 82446982085#

Please call in 10 minutes early.

1. **Call to Order at 6:30pm**
2. **Determination of a Quorum of the Board of Governors**
3. **Confirmation of Meeting Notice & Posting**  
**Homeowner Comments on Agenda Items**
5. **Accept Minutes of the November 2, 2021, Board Meeting**
6. **Committee/Task Force Minutes**
  - ARC Meeting Minutes
  - Traffic Safety Minute
  - Landscape/Grounds Committee Minutes and Update
  - Firm Minutes, Firm/Compliance Minutes, Firm Sunstate Minutes and Firm Allied Minutes
  - Communication minutes
  - TROM Update Task Force
- 6a. **Proposals/Recommendations**
  
7. **Treasurer's Report**
8. **Manager's Report and Action List**
9. **Unfinished Business**
  - Pond #1 Proposal
  
10. **New Business**
  - Gate attendant Wages
  - Guide to Committees
  - Draft for Sign Purchase
  
13. **Next Meeting December 7, 2021**  
**Call to Adjourn**