



**Turtle Rock Community Association, Inc.
Special Meeting of the Board of Governors
6:30pm Tuesday, January 18, 2022
8500 Turtle Rock Blvd., Sarasota, FL 34238**

AGENDA & NOTICE

Join Zoom Link: <https://us02web.zoom.us/j/7641172846>

Call in Number 1 301 715 8592 Meeting ID 764 117 2846

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 January 7, 2022 Board Meeting**
- 6. Committee/Task Force Minutes: NONE**
- 6a. Proposals/Recommendations**
 - Sunstate Management contract
 - Somerset Curb Replacement
 - Kayak Launch Ramp
 - Pond (Restored Shoreline Drainage)
- 7. Treasurer's Report: NONE**
- 8. Manager's Report and Action List: NONE**
- 9. Unfinished Business**
NONE
- 10. New Business**
None

Next Meeting, Annual Meeting February 1, 2022, Next Governors Board Meeting March 1, 2022

- 13. Call to Adjourn**