

Turtle Rock Community Association, Inc.
Annual Meeting of the Members

Tuesday, February 5, 2019

6:30 p.m.

Turtle Rock Community Center
8500 Turtle Rock Blvd - Sarasota, Florida

AGENDA & NOTICE

1. Call to Order
2. Final Call for Proxies
3. Proof of Notice of the Meeting
4. Determination of a Quorum of the Members
5. Presentation and Approval of 2018 Annual Meeting Minutes
6. Membership comments
7. Board of Governors Candidates introduced and Welcomed to Board
8. Adjournment

Turtle Rock Community Association, Inc.
Organizational Meeting of the Board of Governors
Immediately Following Annual Members Meeting
Tuesday, February 5, 2019
8500 Turtle Rock Blvd - Sarasota, Florida

AGENDA & NOTICE

1. Call to Order
2. Election of a Chairman for this Meeting
3. Confirmation of Meeting Notice & Posting
4. Determination of a Quorum of the Board of Governors
5. Member Comments to Agenda Items, Only
6. Election of Officers: President
Vice President
Corporate Secretary
Treasurer
7. Appointment of members to ARC and Hearing Panel
8. Determination of next meeting of the Board of Governors
9. Adjournment