

Turtle Rock Community Association, Inc.
Minutes of the Annual Meeting of the Members
Held Tuesday, February 6, 2018

Call to Order: The meeting was called to order at 6:35 pm by President Kay Karioth on the date noted above at the Community Center at 8500 Turtle Rock Blvd, Sarasota, Florida.

Kay thanked all of her fellow Board members for their hard work throughout her term. Kay asked Ed Olson, LCAM to chair the meeting.

Ed Olson introduced Lynn Lakel, Irene Carruolo and Lindsey Rhoades from Sunstate Management.

Final Call for Proxies was made.

Determination of Quorum: It was determined that a quorum of 322 members were present in person and by proxy.

Confirmation of Meeting Notice & Posting: Lindsey Rhoades of Sunstate Management Group confirmed that proper notice of this meeting was mailed to each owner and posted on property, January 12, 2018.

Motion made by Kathrin Harris 4974 Sabal Lake Circle second by Karen Howe 7940 Meadow Rush Loop to waive the reading of the 2017 Annual Meeting Minutes. All in favor, motion carried.

Motion made by Len Friedlander from 8221 Deerbrook and seconded by Jim Vaughn from 8567 Park Shore Lane to swap items 6 and 7 on the agenda. All in favor, motion carried.

Ray Broth is the election supervisor and will supervise the count. Katherine Harris, Rebecca Bee, Robert Oram and Christa Friedlander will be counting the ballots.

Curt Gilroy spoke and wanted to thank the Membership for allowing him to serve on the Board for the last three years. He also wanted to thank his fellow board members. He spoke of his term on the Board and the importance of the Board of Governors.

Len Friedlander presented Kay Karioth and Curt Gilroy with a Certificate of Appreciation and a small gift of thanks from the Board and members for their service to the Board.

Members Comments:

Member comments were taken at this time.

Election of Governors:

There are two vacancies on the Board of Governors and four individuals running. The count was completed at 7:10 pm. The two new Board members are Jodi Cunnison and David Tarlton. The two new governors spoke to the Members present and gave a little background about themselves and what they hope to bring to the Board of Governors.

Call to Adjourn: There being no further business to come before the Members, the meeting was adjourned at 7:22 P.M. **Motion** made by Ray Broth from 5074 Hanging Moss Lane and seconded by Marlene Benson from 5201 FOC to adjourn.

Respectfully submitted,

Lindsey Rhoades, LCAM for
Edward Olson, LCAM
Turtle Rock Community Association, Inc.