Turtle Rock Community Association, Inc. 8500 Turtle Rock Blvd., Sarasota, FL 34238 Meeting of the Board of Governors Thursday, May 30, 2024 6:30pm

AGENDA & NOTICE

I. Opening Business

- Call to Order
- Determination of a Quorum of the Board of Governors
- Confirmation of Meeting Notice & Posting
- Announcements
- Homeowner Comments on Agenda Items (limit 3 minutes per person)

II. Approval/Acceptance of Minutes

- Board Meeting minutes from the meeting held May 16, 2024
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

- Treasurer's Report and Income tax payment report
- Manager's Report
- Other Committee Reports

IV. Funding Requests

- Proposal to replace turf between community center and pool house, sidewalk to parking \$1,520.00 (Account 700102)
- Proposal to remove turf and install jasmine around palms at pool house \$1,150.00 (account 700210)
- Proposal to remove entire ligustrum hedge and replace with Arboricola \$4900.00 (Reserve Account 3004)

V. New Business

- Banking Service recommendation to the Board
- Compliance discussion

VI. Old Business

Appointment of FIRRM liaison

VII. Homeowner Comments on Non-Agenda Items (limited to 3 minutes per person)

VIII. Next Meeting Date

The Next Regular Board Meeting is Scheduled for June 27, 2024.

This Meeting will be held hybrid from the Turtle Rock Community Center and via Zoom

VIII. Adjournment Posted on May 28, 2024

Join Zoom Meeting

https://us02web.zoom.us/j/84790066537

Meeting ID: 847 9006 6537 ---

One tap mobile

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