# Turtle Rock Community Association, Inc. 8500 Turtle Rock Blvd., Sarasota, FL 34238 Meeting of the Board of Governors Thursday, June 27, 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 30, 2024 and closed BOG meeting held on June 13, 2024
- Committee Meeting Minutes—accept those submitted.

### **III. Verbal Reports**

- Treasurer's Report and Investment Report
- Manager's Report
- Other Committee Reports

### **IV. Funding Requests**

- Proposal to add shrubs to the center median south of Sabal Lake Circle \$988.00 (Account 700120)
- Proposal to remove pepper trees behind Glade Fern Ct. \$5,000.00 (account 700210)

#### V. New Business

• Proposed Pickleball Charter and appointment of members to Pickleball Task force

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

### VII. Next Meeting Date

The Next Regular Board Meeting is Scheduled for July 25, 2024.

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

## VIII. Adjournment Posted on June 25, 2024

Join Zoom Meeting

https://us02web.zoom.us/j/89461073971

Meeting ID: 894 6107 3971

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One tap mobile

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