

Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238
Meeting of the Board of Governors
Thursday, August 29, 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 July 25, 2024 and closed BOG meeting held on July 26, 2024
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

- Treasurer's Report July Financial Report and Capital Reserve Investment Report
- Manager's Report
- Update on Board Workshop - Gate Access
- Other Committee Reports

IV. Funding Requests

- Proposal to modify one Tennis Court and add lines for two pickleball courts & purchase roll-away nets. approximate cost \$2150.00
- Proposal to remove a Palm and two Oak Trees struck by lightning near the South Gate Entrance. \$6,400.00 (account 700210)
- Proposal of Annual trimming of all Cabbage Palms and Royals at entrances. \$12,480.00 (account 700210)
- Proposal to repair Community Center Air Conditioner \$4,125.37 (Reserve account 3003 Community Center Clubhouse HVAC Air Handler)
- Proposal to replace the Gate Arms at the North and South Gates \$5,074.40 (Reserve account 3006 barrier arms)

- Proposal to repair the Motorized Pergola at the Community Center \$8,382.38 (Reserve account 3003 CC Aluminium Motorized Shade Structure)

V. Old Business

- Financial Policy – Banking and Debit card usage

VI. New Business

- Appointment of 2 members to the Hearing Panel
- Policy in Case of Threatened litigation
- To approve reallocation of Capital Reserve interest as planned in the 2024 approved Operating Budget.
- To approve reduction in 2024 Operating Expense budget to correct error whereby expense exceed revenues by \$10,000.00
- BOG Meeting date changes
- Acceptance of Pat Rotundo and Diane Germanis resignations from Communications Committee and appointment of Jennifer Gaines to the Communications Committee.

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

VII. Next Meeting Date

The Next Regular Board Meeting is Scheduled for September 26, 2024.

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

VIII. Adjournment

Posted on August 27, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/85607036100>

Meeting ID: 856 0703 6100

One tap mobile

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