

Turtle Rock Community Association, Inc.
8500 Turtle Rock Blvd., Sarasota, FL 34238
Meeting of the Board of Governors
Monday, September 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 August 29, 2024
- Committee Meeting Minutes—accept those submitted.

III. Verbal Reports

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

IV. Funding Requests

- Proposal to replace (2) Grates for outfall boxes - \$2180.00 (Reserve account 3004)
- Proposal to replace the Gate call box at the South Gate. \$2,022.00 (Reserve account 3006)
- Proposal to replace the Gate Arms at the North and South Gates \$5,074.40 (Reserve account 3006)
- Proposal to approve the diagnosis and repair of the AC unit in the South Gate House \$1718.20 (Reserve account 3003)
- Proposal to remove most of floating island stuck behind BBC, occurred during Hurricane Debby \$2,137.50 (Account 701101)

V. New Business

- Acceptance of Engagement proposal with Cavanaugh & Co for 2024 Financial Audit
- Appointment of Members and Board Liaison to Nominating Committee

- Approval of Board Member conflict of Interest Disclosure Policy

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

VI. Next Meeting Date

The Next Regular Board Meeting is Scheduled for October 17, 2024.

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

VII. Adjournment

Posted on September 25, 2024

Nanette Thomas is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87021134273>

Meeting ID: 870 2113 4273

One tap mobile

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+13126266799,,87021134273# US (Chicago)