Turtle Lake Golf Colony Condominium Association, Inc. Board of Directors' Workshop Meeting 180 Forest Lakes Blvd. Naples, FL Clubhouse Monday, November 11, 2024 at 7:00 P.M.

Meeting Structure:

This meeting is going to be a hybrid, where some members will be attending in person and some will be in virtual attendance via Google meet.

Google Meet link:

Video call link: https://meet.google.com/epv-mfdc-kbc Or dial: (US) +1 470-210-1382 PIN: 874 676 147#

For those members joining us, if you would like to speak on an agenda item, please raise your hand. You will be called upon. Clearly speak your name, building and unit #. In-person residents are asked to come forward and speak into the microphone.

AGENDA

- 1. Call to Order;
- 2. Pledge of Allegiance:
- 3. Roll Call/Establish a Quorum;
- 4. Directors' Reports;
- 5. Manager's Report;
- 6. Approval of Minutes: June 20, 2024 Board Meeting.

New Business:

- 7. Landscaping contract and additional landscaping;
- 8. HB 1021 Hurricane Protection Mandate:
- 9. FinCenFetch:
- 10. Community Association Institute (CAI) membership;
- 11. Contingency fund in operating;
- 12. Board Meeting Dates for 2025;
- 13. Board Meeting Times for 2025;
- 14. Mulch 2024/2025;
- 15. Electronic Voting;
- 16. Turtle Lake Golf Colony Signs.

Old Business:

- 17. Pool furniture:
- 18. Elevator Modernization;
- 19. Rules and Regulation update;
- 20. Transfer Special Assessment Money for Milestone and SIRS collected in 2023 from operating to reserves;
- 21. Open Discussion Non-agenda items No actions will be taken;
- 22. Adjournment.

