## Turtle Lake Golf Colony Condominium Association, Inc. Board of Directors' Meeting

# 180 Forest Lakes Blvd. Naples, FL Clubhouse Thursday, November 14, 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: <a href="https://meet.google.com/iak-jixn-ycr">https://meet.google.com/iak-jixn-ycr</a>

Or dial: (US) +1 561-614-0030 PIN: 953 281 669#

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. FinCenFetch;
- 8. Community Association Institute (CAI) membership;
- 9. Contingency fund in operating;
- 10. Board Meeting Times for 2025;
- 11. Turtle Lake Golf Colony Signs.

### **Old Business:**

- 12. Transfer Special Assessment Money for Milestone and SIRS collected in 2023 from operating to reserves;
- 13. Open Discussion Non-agenda items No actions will be taken;
- 14. Adjournment.