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

# 180 Forest Lakes Blvd. Naples, FL Clubhouse Thursday, December 12, 2024 at 10:00 A.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:**

Time zone: America/New\_York

Video call link: <a href="https://meet.google.com/rcn-mphm-wmn">https://meet.google.com/rcn-mphm-wmn</a>
Or dial: (US) +1 318-702-0054 PIN: 934 240 785#

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. Officers' Reports.
- 5. Manager's Report.
- 6. Approval of Minutes: November 14, 2024 Board Meetings.

#### **New Business:**

- 7. Christopher North Wind Mitigation.
- 8. Budget Approval.
- 9. Kitchen Door lock.
- 10. Building 10 Replumbing proposals.

## **Old Business:**

- 11. None.
- 12. Open Discussion Non-agenda items No actions will be taken.
- 13. Adjournment.