

**Turtle Lake Golf Colony Condominium Association, Inc.**

180 Forest Lakes Boulevard Clubhouse

Naples, FL 34105

**Board of Directors Meeting**

Thursday, March 16, 2023

Clubhouse

**Meeting Minutes**

Call to Order: Time 10:55 a.m. by Bob Wiggins

Roll Call - Declared Quorum

Y Y Y Y Y Y excused Y Y  
Ayerst Dopkowski Johnson Kelly McArdle Mullaney Norsic Olson Wiggins

Format of Meeting was read by Bob Wiggins.

Minutes Approval: Motion by Eileen Mullaney and seconded by Cindy Kelly to approve the Workshop February 13, 2023 minutes and Board Meeting held on February 16, 2023 minutes.

Y Y Y Y Y Y excused Y Y  
Ayerst Dopkowski Johnson Kelly McArdle Mullaney Norsic Olson Wiggins

Treasurer's Report: Presented by Johnson

Bob Johnson provided a report at the Workshop held on March 13, 2023.

Directors' Input:

- Communication Committee update (see attached minutes 3-14, 2023)

Manager's Input: Jo Ann Theurer indicated that we are waiting for the new program card so additional time can be added to the initial dry time. Three landscape irrigation had failed recently adding cost to our irrigation budget. We will be looking at new contract bids for our cable TV services. The current contract expires in 2024.

The office is working with Summit Broadband regarding charges added for a DigiSport channel. This addition was not requested. To stop this billing owners should contact Sumit and tell them to stop the program and request a refund.

Speakers to the Agenda: None

**Agenda Items:**

1. Motion to accept the final product of pool resurfacing project.

Motion: Cindy Kelly Second: Barb McArdle

Y Y Y Y Y Y excused N Y  
Ayerst Dopkowski Johnson Kelly McArdle Mullaney Norsic Olson Wiggins

2. Resolution to accept bank signatories for the following banks: American Momentum, First Horizon and Bank United. Motion: Bob Johnson Second: Sonie Dopkowski

Y Y Y Y Y Y excused Y Y  
Ayerst Dopkowski Johnson Kelly McArdle Mullaney Norsic Olson Wiggins

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3. Auxiliary request to post event notices on the building bulletin boards.  
Move to amend the motion made on April 5, 2018 by the Board of Directors regarding the use of the Community channel and building bulletin boards. The restated motion would include allowance of the Auxiliary to post special event notices on the building bulletin boards. The printing and physical posting and removal will be the responsibility of the Auxiliary.

The restated motion would read as follows:

The use of the community channel will be used for all official approved social and association related postings in lieu of using the building bulletin boards. Exceptions will be the clubhouse Auxiliary board, clubhouse official notice board and short-term notices as directed by the office such as Auxiliary special event announcements, building-specific inspections and/or outages.

Motion: Jessa Olson                                      Second: Sonie Dopkowski  
\_\_Y\_\_    \_\_Y\_\_    \_\_Y\_\_    \_\_Y\_\_    \_\_N\_\_    \_\_N\_\_    excused    \_\_Y\_\_    \_\_Y\_\_  
Ayerst   Dopkowski   Johnson   Kelly   McArdle   Mullaney   Norsic   Olson   Wiggins

4. Adjourn – Time: 11:05 a.m.  
Motion: Cindy Kelly                                      Second: Barb McArdle

\_\_Y\_\_    \_\_Y\_\_    \_\_Y\_\_    \_\_Y\_\_    \_\_Y\_\_    \_\_Y\_\_    excused    \_\_Y\_\_    \_\_Y\_\_  
Ayerst   Dopkowski   Johnson   Kelly   McArdle   Mullaney   Norsic   Olson   Wiggins

  
Bosonda "Sonie" Dopkowski (Secretary)

Date: 3-16-23