

Turtle Lake Golf Colony Condominium Association, Inc.

180 Forest Lakes Boulevard Clubhouse
Naples, FL 34105

Board of Directors Meeting

Thursday, August 3, 2023 at 11:00 am EST

Clubhouse – 180 Forest Lakes Blvd.

Google Meet joining info

Video call link: <https://meet.google.com/shv-qjpm-sie>

Or dial: (US) +1 318-467-6343 PIN: 900 661 211#

Owners joining us remotely who would like to exercise the right to speak for up to 3 minutes in regards to a specific agenda item, must send an email to board@turtlelakegolfcolony.com prior to the meeting. Indicate your name, building #, unit # and which agenda topic you wish to speak about.

In person owner attendees wishing to speak must print name, building #, unit # and agenda item on the sign in sheet.

Structure of the Meeting

Board of Director meetings are not intended to be owner information or Q & A sessions. These meetings are intended to address the operation and maintenance needs of the Association by your elected Board of Directors and only agenda items can be discussed. All owners are permitted to attend these meetings to hear the discussions and decisions made by the board.

Agenda

Pledge of Allegiance

Call to Order

Roll Call - Declare Quorum

Meeting Format

Speakers to the Agenda

- Treasurer Report
- Manager Report

Agenda Items

1. Approval of minutes from the June 19, 2023 Proposed Budget Meeting
2. Appointment to fill vacant Director position.
3. 2022 Audit Recommendations
4. Ratify the 2024 – 2034 contract for Blue Stream Fiber
5. Milestone and SIRS vendor selection
6. Hurricane and Storm Damage Agreement for 2023
7. Approval and dissemination of the 2023 Rules and Regulations
8. 3-17-2023 Property Damage Insurance Claim
9. M&L Elevator Door Lock Monitor contract
10. Clubhouse carpet and furniture cleaning proposals
11. Adjourn