

updated 3/10/23
Attachment A

Turtle Lake Golf Colony Condominium Association, Inc.
180 Forest Lakes Boulevard Clubhouse
Naples, FL 34105

Board Meeting Workshop
Monday, February 13, 2023 at 10:00 am

The purpose of the Board Member workshop is to establish an agenda for the next Board meeting scheduled for February 16, 2023.

Agenda item #9 was withdrawn from the agenda per request of President Robert Wiggins on 2/12/23.

Workshop Minutes

1. Call to Order – Time: 10:04 am
2. Pledge of Allegiance
3. Quorum Declared: (SP =Speaker Phone)

<u>Yes</u>	<u>SP</u>	<u>Yes</u>	<u>SP</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Ayerst	Dopkowski	Johnson	Kelly	Mullaney	Norsic	Olson	Wiggins

4. Appointment of Director Vacancy
Discussion: Directors were polled by an electronic vote by the President to nominate a candidate for the vacant Director’s Position. Three candidates were suggested for nomination. Barbara McArdle (11-207) was declared the winner.

Vincent Narolis resigned his director position in November, 2022.

5. Laundry fee increase
A vote will be made at the Board meeting on February 16. Director Olson said that the laundry increase should not occur as there was \$140,000 in the laundry account in June, 2022. Director Olson said that there are families and senior citizens who cannot do their laundry every week and with an increase, they would be adversely impacted.
6. Occupancy Application processing fee adjustments
President Wiggins then presented the proposed increase in application fees for first time seasonal and consecutive seasonal renters. Director Olson did not feel that a fee increase is necessary.
7. Manager review and approval of Emotional Support Applications
President Wiggins then presented the proposal that ESA applications be reviewed and approved by the Manager rather than sending them to our attorney with a cost saving of approximately \$75.00 for each application. Discussion confirmed that if there was any discrepancies in the ESA application, the Manager would send it to the attorney.

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Director Olson asked that the total of ESA animals at Turtle Lake be removed from channel 102. Further, Peggy Esposito asked the procedure to have a guest bring their ESA animal when they come to visit an owner or renter. The Manager stated the same request for reasonable accommodation application would be required.

8. Owners' electronic communications vs mailings

The discussion then turned to communicating with owners via US mail or email. The email would be used for office mailings to owners. The use of email communication would amount to a large cost savings; however, we would need the cooperation and support of all owners. Guardian would be able to assist us with the procedure as they have a program in place. Treasurer Johnson then discussed copying costs which generally amount to \$4,800.00 per year. A suggestion was made to establish a committee that would focus on Communications (mailings, notices, website, etc.).

At this time, it was decided that the discussion regarding the special assessment be tabled to a future date. The Special Assessment Meeting will be held in March 2023.

9. Adjourned at 11:10 am

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Ayerst	Dopkowski	Johnson	Kelly	Mullaney	Norsic	Olson	Wiggins

Respectfully submitted by: _____
Bosonda "Sonie" Dopkowski, Secretary

Date: _____