TURTLE LAKE GOLF COLONY CONDOMINIUM ASSOCIATION, INC.

Board of Directors' Workshop Monday, November 6, 2023 - 10:00 am

Turtle Lake Golf Colony Clubhouse 180 Forest Lakes Blvd. Naples, FL

WORKSHOP AGENDA Reposted: 10/30/2023

Meeting Structure:

This meeting is going to be a hybrid, where some members will be attending in persons and some will be in virtual attendance via Google meet.

Google Meet joining info: Video call link: https://meet.google.com/fim-tdov-bks

Or dial: (US) +1 513-796-6295 PIN: 248 289 194#

For those members joining us remotely, if you would like to exercise your right to speak in regards to a specific agenda item, please send an email to board@turtlelakegolfcolony.com prior to the meeting and let us know your name, building #, unit # and which agenda topic you wish to speak about.

Workshop Purpose:

To discuss information outlined on the agenda with the intent to prepare the agenda for the next Board of Director's meeting scheduled for Thursday, November 9, 2023.

Agenda Items:

- 1. Call to Order
- 2. Roll Call
- 3. Director's Input
- 4. Committee Updates
- 5. Manager's Input
- 6. Minutes Approval: June 19, 2023 Board Meeting Minutes
- 7. Old Business: Rules & Regulations changes, updates, and distribution
- 8. Move to ratify the vote to approve BlueStream Fiber contract for cable TV services effective March 14, 2024.
- 9. Move to ratify vote regarding the denial of an ESA application due to complaints of animal aggressive behavior. Discussion for reconsideration.
- 10. Request change to the Hurricane Shutter specifications by allowing Accordion Style Shutters
- 11. Obtaining wind mitigation reports and roof inspections to keep insurance cost lower.
- 12. Property Management Services contract renewal options
- 13. Consider changing Board Meeting time
- 14. Failure to pay property damage consider taking to small claims court.
- 15. Incident report 3-17-2023 Update (Auxiliary support)
- 16. Adjournment
- 17. Open Discussion

