# 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**

#### **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 <a href="mailto-board@turtlelakegolfcolony.com">board@turtlelakegolfcolony.com</a> 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. Move to ratify the vote to approve BlueStream Fiber contract for cable TV services effective March 14, 2024.
- 8. Move to ratify vote regarding the denial of an ESA application due to complaints of animal aggressive behavior. Discussion for reconsideration.
- 9. Request to consider change to the Hurricane Shutter specifications by allowing Accordion Style Shutter
- 10. Property Management Services contract renewal options
- 11. Consider changing Board Meeting time
- 12. Consideration to assemble the Fining Committee: 10-305 Failure to pay property damage consider taking to small claims court.
- 13. Incident report 3-17-2023 Update (Auxiliary support)
- 14. Adjournment
- 15. Open Discussion

