

TURTLE LAKE GOLF COLONY CONDOMINIUM ASSOCIATION, INC.

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

Board of Directors Meeting

AGENDA

Thursday, November 9, 2023 - 10:00 am

Meeting Structure:

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

Google Meet joining info: Video call link: <https://meet.google.com/hxj-jbap-whq>

Or dial: (US) +1 678-561-3933 PIN: 661 217 117#

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.

Agenda Items:

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Treasurers Report.
4. Minutes Approval: June 19, 2023 and August 3, 2023 Board Meeting Minutes.
5. Motion to ratify vote regarding the denial of an ESA application due to complaints of animal aggressive behavior.
6. Move to re-address motion #5 after Board workshop discussion.
7. Motion to change the Hurricane Shutter specification sheet to add roll up type or accordion style shutters.
8. Motion to update current wind mitigation reports and obtain building roof inspections for insurance purpose.
9. Motion to change Board Meeting time to held in the evening vs daytime.
10. Motion to initiate the process to file a claim in small court against owner from Bldg. 10 who is unwilling to pay for damage to the fire system heat sensor.
11. Motion to compensate the owner who had vehicle damage due to wind gust and tent documented in incident report from 3-17-2023.
12. Old Business:
 - a. Motion to defer rule changes
 - b. Property Management Services contract renewal will be deferred to December BOD Meeting
13. Adjournment.
14. Open Discussion.