TURTLE LAKE GOLF COLONY

Budget Meeting of Board of Directors

Thursday, December 7, 2023 10:00 am at the Clubhouse and via Google Meet

Minutes

A Budget Meeting of the Board of Directors of the Turtle Lake Golf Colony Association, Inc was held on December 7, 2023.

Meeting notices were mailed by US mail or by email as defined by the owner's preference and posted per the Florida State Statute Chapter 718 requirements.

The meeting was called to order by President, Robert Wiggins, at 10:00 a.m. Attendance was taken and a quorum was declared with the following in attendance. (In person – IP or Google Meets – GM)

Doug Ayerst (GM) James M. Brown (IP) Sonie Dopkowski (GM) Jerry Norsic (IP) Cindy Kelly (GM) Nick DiNicola (IP) Eileen Mullaney (GM) Barbara McArdle (GM) Robert Wiggins (IP)

A motion was made by Member, James "Mike" Brown, and seconded by Member, Jerry Norsic, to approve the proposed budget as presented.

Roll call was taken:

James M. Brown (Motion) Jerry Norsic (seconded) Doug Ayerst – yes Sonie Dopkowski – yes Cindy Kelly – yes Eileen Mullaney – yes Barbara McArdle – yes Robert Wiggins – yes

The motion passed unanimously.

There being no further items coming before the Board, a motion was made by Jerry Norsic and seconded by Nick DiNicola to adjourn the Budget meeting. The meeting was adjourned at 10:04 a.m.

Respectfully submitted,

Bosonda "Sonie" Dopkowski Secretary

Date: _____