

TURTLE LAKE GOLF COLONY CONDOMINIUM ASSOCIATION, INC.
180 Forest Lakes Blvd.
Naples, FL 34105

ANNUAL MEETING, ELECTION OF DIRECTORS
AND
BOARD MEETING

TURTLE LAKE GOLF COLONY CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

On *January 18, 2024*, at *10:00 AM* at the *Turtle Lake Golf Colony Clubhouse*, located at *180 Forest Lakes Boulevard, Naples, Florida*, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

Join with Google Meet: <https://meet.google.com/zfg-vedj-gza>
Or dial: (US) -1 505-437-1050 PIN: 211697996#

An identification of agenda items are as follows:

1. Collection of Un-Cast Ballots
2. Announcement of Inspectors of Election
3. Adjournment Election of Directors
4. Pledge of Allegiance
5. Certifying of Quorum -- Call to Order
6. Proof of Notice of Meeting
7. Disposal of unapproved minutes
8. Adjournment

NOTE: An *organizational meeting of the Board of Directors* will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers, and other such business as may lawfully be conducted. The directors present at the Annual Meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

ORGANIZATIONAL BOARD MEETING
UPON ADJOURNMENT OF ANNUAL MEETING

1. Call to Order
2. Roll Call
3. Quorum Declared
4. Election of Officers
5. Appointment of Director Vacancy
6. Introduction of Officers
7. Adjournment

A majority of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for business to be conducted, excluding election of Directors. No quorum is necessary for the election of Directors. It is, therefore, ***VERY IMPORTANT*** that you either ***attend*** or ***provide a proxy*** in order to conduct business other than the election of Directors.