

Turtle Lake Golf Colony Condominium Association, Inc.
180 Forest Lakes Boulevard Clubhouse
Naples, FL 34105

Board of Directors Meeting

Thursday, January 18, 2024

Clubhouse

Meeting Minutes

Call to Order: Time 11:45 a.m. by Bob Wiggins

Roll Call - Declared Quorum

Y NP Y Y NP Y Y Y Y

Ayerst, Brown, Dopkowski, Hestrup, Kelly, Mullaney, Nicola, Norsic, Wiggins

Format of Meeting was read by Bob Wiggins.

Minutes Approval: Motion by Gerald Norsic and seconded by Nicholas DiNicola to approve the minutes of the Board Meeting held on December 7, 2023. 7 for 2 not present, motion passes.

Y NP Y Y NP Y Y Y Y

Ayerst, Brown, Dopkowski, Hestrup, Kelly, Mullaney, Nicola, Norsic, Wiggins

Agenda Items:

1. Motion was made to table the Rules and Regulations update on guest allowances.

Motion: Sonie Dopkowski Second: Eileen Mullaney

7 for, 2 not present, motion passes.

Y NP Y Y NP Y Y Y Y

Ayerst, Brown, Dopkowski, Hestrup, Kelly, Mullaney, Nicola, Norsic, Wiggins

2. Motion was made to table the waterproof barriers under tiles and or carpet on lanais.

Motion: Doug Ayerst Second: Eileen Mullaney

7 for, 2 not present, motion passes.

Y NP Y Y NP Y Y Y Y

Ayerst, Brown, Dopkowski, Hestrup, Kelly, Mullaney, Nicola, Norsic, Wiggins

An action item was created for the new manager, Jeff Sanborn, to research the industry standards for waterproof barriers under tiles and or carpet on lanais and provide them to the Board of Directors for consideration.

3. Adjourn – Time: 12:15 a.m.

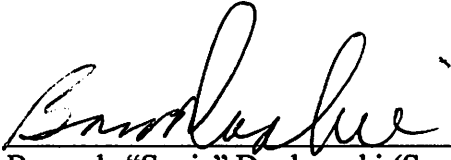
Motion: Deborah Hestrup Second: Eileen Mullaney

7 for, 2 not present, motion passes.

Y NP Y Y NP Y Y Y Y

Ayerst, Brown, Dopkowski, Hestrup, Kelly, Mullaney, Nicola, Norsic, Wiggins

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Bosonda "Sonie" Dopkowski (Secretary)

7 for 2 not present, Motion passes.

Date: Feb. 15, 2024