Turtle Lake Golf Colony Condominium Association, Inc. <u>Board of Directors' Meeting</u> 180 Forest Lakes Blvd. Naples, FL Clubhouse Thursday, March 21, 2024 at 7:00 P.M.

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 link:

Google Meet joining info Video call link: <u>https://meet.google.com/oqa-wecf-qzw</u> Or dial: (US) +1 352-612-0596 PIN: 886 083 065#

For those members joining us, if you would like to speak on an agenda item, please raise your hand. You will be called upon. Clearly speak your name, building # and unit. In-person residents are asked to come forward and speak into the microphone.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call/Establish a Quorum
- 4. Officers Reports
- 5. Managers' Report
- 6. Approval of Minutes: February 18, 2024 Board Meeting

New Business:

7. Building committee charter

Old Business:

- 8. Roof Contract Building 1.
- 9. Open Discussion Non-agenda items No actions will be taken
- 10. Adjournment