# Turtle Lake Golf Colony Condominium Association, Inc.

# **Board of Directors' Meeting**

180 Forest Lakes Blvd. Naples, FL Clubhouse Thursday, April 11, 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:**

Thursday, April 11 · 7:00 – 8:00pm Time zone: America/New\_York Google Meet joining info

Video call link: <a href="https://meet.google.com/tup-rycn-imx">https://meet.google.com/tup-rycn-imx</a>
Or dial: (US) +1 240-624-0065 PIN: 322 709 055#

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. Manager's Report
- 6. Approval of Minutes: March 18 and 21, 2024 Board Meetings

#### **New Business:**

- 7. Elevator Modernization bid.
- 8. Security Camera upgrades with Green-wire.
- 9. Motion on American Momentum Bank check signers.

#### **Old Business:**

None

- 10. Open Discussion Non-agenda items No actions will be taken
- 11. Adjournment