Turtle Lake Golf Colony Condominium Association, Inc. <u>Board of Directors' Workshop Meeting</u> 180 Forest Lakes Blvd. Naples, FL Clubhouse Monday, April 8, 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:

Monday, April 8 · 7:00 – 8:00pm Time zone: America/New_York Google Meet joining info Video call link: <u>https://meet.google.com/bob-akhr-hno</u> Or dial: (US) +1 267-775-1148 PIN: 310 162 790#

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 & 21, 2024 Board Meetings

New Business:

- 7. Elevator Modernization bid.
- 8. Creation of a Turtle Lake Golf Colony newsletter.

Old Business:

- 9. Pool furniture.
- 10. Building Committee Charter.
- 11. Open Discussion Non-agenda items No actions will be taken
- 12. Adjournment