

## TERRAPIN WOOD POA Meeting Minutes for 04 June 2022

Time: 1300  
Location: North Fort Myers Public Library  
Property Owners present: 14

Nick Maduro called the meeting to order at 1316.

- Nick asked for a volunteer to take notes, thank you Ashley Gabor.
- Gerry Karpf – reading of the last meeting minutes from 09 April 2022
  - Michael Lanham was announced as backup to the treasurer. Michael has check signing privileges and new checks are pending from Regions Bank. Checks were ordered 4 weeks ago.
  - Approximately \$25 was spent on the printing of materials for the communications for this meeting. Additionally, \$30 was spent on postage. These are significant expenses for the organization, and we need to use email to prevent this cost.
  - All annual POA fees were paid/collected, and we currently have \$9,183 in the checking account. (Approximately \$67,000 in other accounts plus checking account equal total POA funds)
- Ballots for new Board Members were turned in along with the Proxy ballots that were received, and the votes were tallied. There were 21 ballots received in total.
  - Nick announced the new board members based on votes received:
    - Michael Lanham
    - Trinity Scott
    - Nick Maduro
    - James Schewe
    - Todd Fetzner
  - Community members can audit the count if wanted, contact Nick.
- Open forum:
  - Nick asked if there is anyone available to clean or unblock the culverts.
  - Nick reported that he is working with the county and the state on the 2 open issues – water drainage and preserve work. At present we are on a waiting list for both issues and monthly emails are exchanged for updates.
  - Meeting needs to be scheduled between the 5 new board members to determine roles, others can attend if they want to. Note: this was decided to occur at this time.

President	Nick Maduro
Vice President	Trinity Scott
Treasurer	Michael Lanham
Secretary	James Schewe
Member at large	Todd Fetzner
  - Voted in at 1337.

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- Nick requested that Board needs to meet to review the POA By-Laws, the current By-Laws have been in place for 25 years.
  - Meeting set for 11 June 2022 at 0900, location of meeting is 17600 East Street, North Fort Myers.
  - Michael will send an email with time and location to other members in the event they want to attend.
- Any other questions or concerns?
  - Volunteers that were not elected to the board will be asked to participate in committee activities.
    - Bill Ricca
    - Andrew Mettrione
    - Terry McGlothlen
    - Brett Woodward
    - Pat MaGee
- A separate meeting will be held for the POA to vote on any changes to the By-Laws. This meeting will require 75% of members to vote to change the By-Laws.
- At the next meeting will the priorities of the POA be set? Nick responded that the priorities are the preserve and the drainage issues.
- Is there enough money to take care of the 2 priorities? Unknown. Large trees need to be removed; they have been there for 20+ years. Cost will be astronomical for the manual labor. However, if not removed we will be fined.
- Should annual dues be raised now because we are working in the negative or wait for quotes on work to be done?
- Should we consider paving? No, too costly.
- Can anything be done about the big boat, etc. on the south side of preserve?
  - No, individuals have called the county and reported but nothing has been done.
  - Can our POA file a complaint to the county? Unknown, Trinity will try to find out.
- Concerns expressed about not being able to park a nice boat or trailer on property within the development. Discussion followed.
- Move to adjourn at 1356
  - Question – do meetings have to be on a Saturday? May be a hindrance to family schedules. Up for discussion.
- Meeting adjourned at 1357.