*** NOTICE ***

Terrapin Wood Property Owners Association – Board of Directors Meeting

Date: December 4, 2023, 6:00PM
Location: 17600 East Street, North Fort Myers (Titan Electrical Services)

Attending:

☐ Trinity Scott	
☐ Todd Fetzner	
☐ Jim Schewe	
☐ Nick Maduro	
☐	

- Agenda
    - VIO2022-00361 Storm Water Management
        - Review Truist loan details for storm water project.
        - Change Order 01.
        - Discuss any concerns.

    - POA Financial Status
        - Current financial status.
        - 2023 expenditures remaining.
            - Johnson Engineering – partial.
            - Russ Berner Construction – stormwater management project Phase 1.
        - Review non-payment SOP in support of the covenants, by-laws, etc.
            - Changes and / or updates.
            - Approve process.
        - 2024 assessment billing, timing, etc.
            - Split payment.
            - Due dates.
        - Checks for Truist account
            - Truist – 100 checks for $73.00.
            - Deluxe – 80 checks for $34.40, 150 deposit tickets for $30.00.
            - Costco – 200 checks for $17.93, includes deposit tickets (Harland Clarks).

    - VIO02022-00072 Exotic Plant Material - Status
        - Review and approve Lee County extension.
        - Review clean-up proposal from Central Florida Natural Plants.

    - 2024 Annual community meeting.

    - Discussion