

## \*\*\* NOTICE \*\*\*

### Terrapin Wood Property Owners Association – Board of Directors Meeting

Date: July 1st, 2024, 6:00PM

Location: 17600 East Street, North Fort Myers (Titan Electrical Services)

#### Attending:

<input type="checkbox"/> Trinity Scott	<input type="checkbox"/> Todd Fetzner
<input type="checkbox"/> Tony Rutherford	<input type="checkbox"/> Nick Maduro
<input type="checkbox"/> Jim Schewe	

#### Agenda

1. Stormwater Management Update
  - a. Review progress and updates from Johnson Engineering.
  - b. Discuss recent rain events and observations of drainage.
2. Bylaws & Covenants
  - a. Review progress on recommendations from attorney regarding modifications.
  - b. Review attorney recommendations for resident issues.
  - c. Discussion of recent changes to Homeowner's Association Laws
3. Complete and sign "Lee County Right of Entry Form"
4. Financial Update
  - a. Review invoices for stormwater drainage project.
  - b. Review loan status for stormwater drainage project.
  - c. Overview of Finances
- Discussion