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:

☒ Trinity Scott	☒ Todd Fetzner
☒ Tony Rutherford	☐ Nick Maduro
☒ Jim Schewe	

- The meeting was called to order at 6:05PM.
- Agenda
    - Stormwater Management Update
        - Request final survey be completed.
        - The remaining items of the original work are possible native plant restoration, dead tree removal and retention pond berm blowout repair.
        - The board approved an extension to the end of the year for the additional Donald Rd. work to get through the rainy season.
        - Discussion with Berner Const. and Johnson Eng. Is still ongoing regarding the removal of the Pine trees that were compromised.
    - By-Laws discussion on updates
        - The attorney is still reviewing and is expected to have recommendations in the next couple of weeks.
    - Community Notice Board
        - Proceed with replacement of community bulletin board
    - Financial review
        - Month End June
            - Financial report provided and reviewed.
            - Discussion with attorney regarding Lien process for delinquent payments.

- Meeting Adjourned 7:03 pm