Terrapin Wood Property Owners Association – Board of Directors Meeting

Date: Sept. 3rd, 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 6:00PM.
- Agenda
  - Stormwater Management Update
    - Request survey to date be completed.
    - Need to walk preserve drainage areas once water levels go down to check for washouts.
    - Get with Berner to discuss timeline for phase 3 start date.
    - Need timeline on survey for north side of Eagle Tree properties.
    - 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 board reviewed By-Laws and Covenants from the attorney and Trinity will contact to discuss corrections needed.
    - The board accepted the amended Articles of Incorporation.
  - Community Notice Board
    - A new community notice board was purchased and installed in Cul-de-sac of Blake Pledger Ct.
  - Discussion on possible P.O. Box or community mailbox, to prevent having to use a board members home address.
  - Discussed looking into the cost of a property management company for the community.
  - Financial review
    - Month End August
      - Financial report provided and reviewed.

- Meeting Adjourned 7:45 pm