

# Terrapin Wood Property Owners Association – Board of Directors Meeting

Date: Oct 4th, 2024, 6:00PM

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

Attending:

<input checked="" type="checkbox"/> Trinity Scott (call-in)	<input checked="" type="checkbox"/> Todd Fetzner
<input checked="" type="checkbox"/> Tony Rutherford	<input checked="" type="checkbox"/> Nick Maduro
<input type="checkbox"/> Jim Schewe	

- The meeting was called to order at 6:08 pm
- Additional community members attending the meeting were Cliff Wood and Pat Wheeler.
- Agenda
  - Stormwater Project Update
    - The board to contact Berner const. and request an onsite meeting to clarify fences that will need to be removed for the project to continue.
    - Still need a final survey for completed stormwater project.
    - Discussion with Berner Const. and Johnson Eng. still ongoing regarding the removal of the Pine trees that were compromised.
  - By-Laws and covenants updates.
    - Lawyers are still reviewing Covenants to make sure they comply with new state laws' requirements.
    - The board is still waiting for Lawyers to answer questions on options of hiring a management company for the community business and on possible P.O. Box or community mailbox.
  - Requests for quotes to maintain mowing of the drainage area in the preserve are being sent out to several companies.
  - Discussion on a possible date for the annual community meeting. Suggestion for it to be held Jan. 11<sup>th</sup>, 2025, the location would be the Cul-de-sac on Tortoise Run Ct. at 10 am.
  - Financial review
    - Month End October 2024
      - Financial report provided and reviewed.
- Meeting Adjourned 6:52 pm