

Terrapin Wood Property Owners Association – Annual Meeting Minutes

Date: January 11, 2025, 10:00AM

Location: Tortoise Run Court Cul-de-sac

Attending:

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

- Meeting called to order 10:05 am
- Agenda
 - Call of the roll or determination of quorum – Attending
 - There were 15 owners in attendance, including the board of directors.
 - A total of 21 ballots were cast.
 - A quorum was met, meeting requirements were met.
 - Nomination and Election of Directors
 - Two Board of Director positions were on the ballot.
 - Elected members included:
 - Todd Fetzner
 - Jim Schewe
 - Unfinished Business
 - Brief discussion to update attending members of status for drainage project.
 - New Business
 - None
 - Reports of Offices
 - Jim provided the treasurer's report as of year end 2024
 - Adjournment
 - Motion by Trinity, 2nd by Todd, all approved.
 - Adjourned 10:20 am