

# Meeting Minutes:

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

Date: April 7th, 2025, 6:00PM

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

Attending:

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

The meeting began at 6:04 pm, also in attendance were Clifford Wood and Pat Wheeler

### Agenda

- Stormwater project Update
  - Trinity to contact Johnson Eng. To certify Final Survey is correct.
  - If approved, contact CFNP to cut swales and treat preserve.
  - Schedule inspections once CFNP is completed.
- Bylaws & Covenants updates.
  - Bylaws & Covenants are tabled until recommendations are returned from the attorney.
- The Board agreed to gather a list for possible management companies.
  - Get quotes for reference from several management companies.
- All Terrapin Wood Members are paid in full for 2025
- Financial status reviewed and approved.
- Meeting adjourned at 6:58