*** NOTICE ***

Terrapin Wood Property Owners Association – Board of Directors Meeting

Date: Monday, January 26, 2026, 6:00PM

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

Attending:

☐ Trinity Scott	☐ Jim Schewe
☐ Mike Polen	☐ Nick Maduro
☐ Todd Fetzner	

- Agenda
  - Annual Meeting – January 10, 2026, Summary

  - Board member assignment of roles / responsibilities

  - Establish 2026 board of directors meeting schedule

  - Update on Covenants and By-Laws

  - Financial Review

- Discussion
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