

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

Date: April 6, 2026, 6:00 PM

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

Attending:

- Todd Fetzner
- Nick Maduro
- Mike Polen
- Trinity Scott

The meeting began at 6:00 p.m. Also in attendance were Clifford Wood and Tim McCrary.

### **Agenda**

#### 1. Board Member Assignment of Roles/Responsibilities

Mr. Jim Schewe has given his resignation; therefore, there is a need to reassess Board member assignments. At this time, Ms. Scott will serve as treasurer until the next meeting. The Board would like to send out a request for nominations and to attempt to elect a new Board member by the next Board meeting. Mr. McCrary indicated he may be interested in serving on the Board.

#### 2. Covenants and Bylaws Update

This item is pending the completion of the Florida legislative session to determine if any modifications are necessary.

#### 3. Lee County Sheriff's Office – Neighborhood Watch

Ms. Scott contacted the Lee County Sheriff's Office to replace the neighborhood watch signs that were posted at each cul-de-sac. At this time, the Lee County Sheriff's Office does not have any signs; however, to be eligible for new signs, the Community must have participated in at least two free crime prevention programs. The Board will poll the community to determine which, if any, programs the community is interested in, as well as the day and time to coordinate a location and maximize community participation.

#### 4. Management Company

- a. Polling of Residents or
- b. Get proposals before polling residents

The board requested a community newsletter to inform the community that we need more internal volunteers and participation; otherwise, it may be necessary to hire a management company.

#### 5. Financial Review

The board reviewed and approved.

#### 6. Next Meeting Date

July 6, 2026 – 6:00 p.m. at Titan Electric, 17600 East Street, North Fort Myers

The meeting was adjourned at 6:50 p.m.