

Agenda for the Turtle Cove Board of Directors Meeting

DATE: JUNE 8, 2024 TIME: 10:00 AM EST MEETING TYPE: AUDIO/VIDEO CONFERENCE CALL (DETAILS TO BE PROVIDED)

PURPOSE: DISCUSS KEY MATTERS AFFECTING TURTLE COVE AND PROVIDE RECOMMENDATIONS TO THE MEMBERSHIP

BOARD OF DIRECTOR ATTENDEES:

- JERRY MORRIS (PRESIDENT)
- RANDY SEPERICH (VICE PRESIDENT)
- TONY EMERSON (TREASURER)
- DAVID GARRETT (SECRETARY)
- JEFF HUDNALL (DIRECTOR)

AGENDA:

1. WELCOME AND INTRODUCTIONS

- JERRY MORRIS (CHAIR) - OPENING REMARKS

2. ROLL CALL AND QUORUM CONFIRMATION

- DAVID GARRETT (SECRETARY) - VERIFY ATTENDANCE AND ESTABLISH QUORUM (3/5 OF BOARD MEMBERS)

3. INFORMATION AND DISCUSSION

- 3.1 UNIT 10 OCCUPANCY UPDATE
 - PRESENTER: (JERRY & TONY)
 - DISCUSSION POINTS: CURRENT OCCUPANCY STATUS, ANY CONCERNS OR FOLLOW-UP ACTIONS.
- 3.2 CLUBHOUSE BATHROOM REPAIRS
 - PRESENTER: (WORK COMMITTEE)
 - DISCUSSION POINTS: REPAIR PROGRESS, TIMELINE UPDATES, BUDGET CONSIDERATIONS.
- 3.3 5-YEAR FINANCIAL PLAN (INITIAL REVIEW)
 - PRESENTER: TONY EMERSON (TREASURER)
 - KEY HIGHLIGHTS OF THE PLAN
 - Q&A AND DISCUSSION: OPPORTUNITY FOR BOARD MEMBERS TO ASK QUESTIONS AND PROVIDE INITIAL FEEDBACK FOR TONY TO INCORPORATE BEFORE PRESENTING TO THE MEMBERSHIP.
- 3.4 BUDGET UPDATE
 - PRESENTER: TONY EMERSON (TREASURER)
 - SUMMARY OF CURRENT FINANCIAL STANDING, ANY VARIANCES FROM PRIOR PROJECTIONS.
 - DISCUSSION: IDENTIFY ANY NECESSARY COURSE CORRECTIONS BASED ON VARIANCES.

