

TURTLE COVE (GLADES) CONDOMINIUM ASSOCIATION, INC.

1213 Linda Rd.
Okeechobee, FL 34974-0430
Phone: 863-824-2240

Notice of the third quarter Board of Directors Meeting for Monday, September 8, 2025, at 7:00 PM Eastern Standard Time. This is a teleconference only meeting. Please see below for dial-in information. All owners are encouraged to dial in to the meeting.

CONFERENCE CALL DIAL-IN INFORMATION

Telephone number: (605) 313-5824
Access code: 3943070

Agenda:

- I. Administrative Items – President/Secretary**
 - Call to order
 - Determination of a quorum (3/5 of board members required)
 - Review and approve minutes from second quarter BOD meeting (previously sent to unit owners)
- II. Treasurer’s Report/2025 Budget Update – Treasurer**
 - Budget vs. Expense review, discuss concerns, if any
 - Outstanding Dues
 - Review preliminary budget for 2026
 - Review/Discuss Two Year Investment plan for TC including timing and amounts of special assessments.
- III. Fidelity Account Management – Treasurer**
 - Update on the TC Fidelity investment strategy
- IV. Sewer Plant Modification Update – Treasurer**
 - Update information about the success of other plants in the area using increased monitoring and blower controls.
 - Discuss cost estimate developed by Water solutions for TC sewer plant modifications.
 - Determine next steps in the TC sewer plant modification project
- V. Mandatory Liability Insurance for everyone – President**
 - Confirm communication action plan implementation and steps for a vote leading up to and including the annual meeting.
- VI. Website Development – Treasurer**
 - Website update/Demo if possible
- VII. Bathroom Remodel Regroup – Director**
 - Status of ordering materials for the second shower.
 - Timeline for completion of the project.
- VIII. Road Repairs – Director**
 - Discuss need to sealcoat the TC roads (document sent to BOD)
 - Determine a potential timeline for repairs/coating
- IX. Pet Owner Violations in the Park – Secretary**
 - Review proposed new pet policy prior to communication with the owners and implementation for the 2025/26 season.
- X. Annual Member’s Meeting Date – President**

- Previously established for December 8, 2025 at 9:00 am in the clubhouse. Discuss the need to get proxies from members who are not present since this is only an in-person meeting.

XI. Open Forum – Time permitting – Unit Owners

XII. Adjournment – President

Best wishes,

Board of Directors
Angie Swindle, Secretary
Turtle Cove Condominium Association
tccaglades@yahoo.com

