

Turtle Run Foundation
Board of Directors Meeting
Agenda

Meeting Date: September 10 Wednesday **Time:** 6:30 pm

Location: Office of Benchmark Property Management 7932 Wiles Road, Coral Springs

- I. **Call to Order** Time: 6:37 pm
- II. **Roll Call of Officers** Clarence Lohmann Julia Winfree Rebeca Tebo
~~Mark Corlew~~ Llyod List Steve Tacovelli
- III. **Homeowner comments**
No Comments or discussion
- IV. **Approval of Minutes from Previous Meeting**
Minutes were not available
- V. **Treasurer - Financial Report**
Treasurer Julia Winfree Reported on delinquent properties (3). Also proposed budget will increase should only increase by \$10K due to the rise in insurance premiums. 2026 budget will be presented at our next meeting. TBD
- VI. **Managers' Report** Benchmark Mgr.
Manager Tony reported on progress and communication with commercial properties
- VII. **Unfinished Business**
Violations – *Discussion was held regarding properties with violations and progress that has been made clearing outstanding violation.*
Nativity Set – *Work on Nativity set is completed and cost were inline with proposed amount of just over \$5K. Set up will begin on Nov 12 and ready for display on Nov 14*
- VIII. **New Business**
Review and vote on **TR Foundation rules for records request**

Discussion and review was held on proposed rules for records request from the TR Foundation. **Motion was made** by Rebecca Tebo *to accept the rules as they were presented motion* Seconded by Lloyd List
Motion passed by unanimous Yes

TR Foundation security patrol review

Discussion was held on budgeting money to continue Security Patrol - Board voted unanimously (Yes) to budget monies for security patrol.

Foundation Newsletter - *Copy of newsletter was reviewed. And was stated it will be printed and mailed in the next 2-3 weeks. Cost for 2500 copies are \$500 and 35 cents per copy for mailing.*

IX. Next Meeting Date

Next meeting/Annual-Budget TBD

X. Meeting Adjournment

Motion to adjourn *was made by Julia Winfree - seconded by Lloyd List*

Motion passed with unanimous Yes Meeting was adjourned at 7:45 pm