

Turtle Run Foundation

Annual-Budget BOD Meeting

Meeting Date: Oct - 8 -2024 Time: 6:30 pm Location: Residence Inn by Marriott
5730 N State Rd 7
Coconut Creek Florida

I. **Call to Order**

II. **Roll Call of Officers** Clarence Lohmann – Lloyd List – Rebecca Tebo
Mark Corlew -- Steve Tacovelli – Julia Winfree

III. **Approval of Minutes from Previous Meeting**

IV. **Establish Foundation Board of Directors and Officers**

V. **Budget discussion and approval**

VI. **Community Comments**

VII. **Adjourn Annual Meeting**

VIII. **BOD meeting**

IX. **New Business**

Proposed amendments to By-laws
Foundation Website
Board Certification Requirements
Delinquent Properties/Procedure
Violation Notices

X. **Unfinished Business**

Previously purchased Mailboxes
Previously purchased Nativity Set

XI. **Next Meeting Date -**

XII. **Meeting Adjournment** Time: _____

