

# Turtle Run Foundation

## Special Called Meeting

Meeting held at Cypress Point meeting room

Date: November 14, 2024

### Called to Order at 6:30

**Board members Present:** Clarence Lohmann, ~~Mark Corlew~~, Rebecca Tebo,  
Steve Tacovelli, Lloyd List, Julia Winfree

### Approval of Minutes from Previous Meeting

\***Motion** made by Lloyd List Seconded by Rebecca Tebo

Motion was made to approve minutes from the previous meeting with no correction.

Motion passed by unanimous YES vote.

### Agenda Item

There was open discussion on proposed amendments to Foundation by-laws

\***Motion** made by Rebecca Tebo Seconded by Lloyd List

Motion was made to accept and approve amendments as presented

Motion passed by unanimous YES vote.

\***Motion** made by Lloyd List Seconded by Rebecca Tebo

Motion was made to adjourn the meeting

Motion passed by unanimous YES vote.

Meeting was adjourned at 6:40 pm