

# Turtle Run Foundation

## Annual-Budget BOD Meeting

Meeting held at Residence Inn, Coconut Creek

**Minutes-** Oct 8 2024

### **Call to Order at 6:35 pm**

#### **Roll Call of Officers**

Clarence Lohmann – Lloyd List – Rebecca Tebo  
~~Mark Corlew – Steve Tacovelli – Julia Winfree~~

### **Approval of Minutes from Previous Meeting**

*Minutes from May 7 2024 meeting were reviewed*

***Motion made by Lloyd List to approve minutes Seconded by Rebecca Tebo***

*Motion passed by unanimous Yes vote*

### **Establish Foundation Board of Directors and Officers**

*No new Representatives/Directors were present - Current Directors to remain same*  
***Selection of Officers – Floor opened to nominations—Clarence Lohmann nominated Rebecca Tebo for Office of Vice President - no other nominations for VP were stated***  
*Vote for Rebecca Tebo for the position of Vice President was unanimous **YES** vote*

*No other nomination were made. Nominations were closed.*

### **Budget discussion and approval**

*Proposed Budget was present by the Treasurer for review. The proposed budget was discussed and **a motion** to approve the budget as presented was made by Lloyd List **seconded** by Rebecca Tebo motion passed by unanimous **Yes** vote*

*Clarence Lohmann made recommendation to terminate SunStates Security. There was discussion and **a motion** was made by Rebecca Tebo to terminate SunStates Security **motion was seconded** by Lloyd List motion passed by unanimous **Yes** vote*

*Budget funding for Security Patrol to remain in place. A replacement Security company to be researched.*

### **Community Comments**

*Barry Winfree suggested a review and possible changes to schedule for any future Security company patrols*

*Chris Kapish requested Foundation issued violation information. Accurate data was not available at meeting, and he was instructed to make an official written request.*

*Chris Kapish inquired as to the cost and location of the new nativity set. He was told set was being stored in Orlando due to the fact there was no room for storage at the Pompano warehouse of Christmas Designers. His time expired and was informed no further questions could be addressed.*

### **Adjourn Annual Meeting**

*A **motion** was made to adjourn Annual Meeting by **Rebecca Tebo** a **second** was made by **Lloyd List**. Vote to adjourn was unanimous **Yes***

### **Board of Directors Meeting**

#### **New Business**

*Proposed amendments to Foundation By-laws were reviewed and a **motion** to approve was made by **Lloyd List** a **second** to the motion was made by **Rebecca Tebo** The vote on the motion was unanimous **Yes***

*Foundation Website- was displayed and discussed [www.turtlerunfoundation.com](http://www.turtlerunfoundation.com)*

*Board Certification Requirements- were briefly discussed.*

*Delinquent Properties/Procedure- Julia Winfree reviewed the delinquent properties list. Informed the Board that the number of properties that were delinquent on their yearly assessments has been reduced from 9 to 3. She also stated that the Foundation was in danger of being out of funds at one point. It was also stated the cause of the lack of funds was mainly due to unapproved and overspending by the previous President.*

*A **motion** to accept as presented the rules for delinquent properties was made by **Lloyd List** a **second** was made by **Rebecca Tebo** the vote to approve was unanimous **Yes**.*

*Violation Notices- Julia Winfree presented proposed rules stating manner violations to be addressed. A **motion** was made by **Lloyd List** to accept the rules as presented and a **second** was made by **Rebecca Tebo**. Vote was unanimous **Yes***

#### **Unfinished Business**

*Previously purchased Mailboxes – Clarence Lohmann advised the Board that there has been 50 of the original ordered mailboxes received and are being stored. Julia*

Winfree made an offer on behalf of Hidden Lake HOA to purchase 70 of the mailboxes at a price of \$300.00 dollars each. **A motion** was made by **Rebecca Tebo** to accept the offer and **a second** was made by **Lloyd List**. Vote was 3 in favor of the motion with Julia Winfree abstaining from vote.

Previously purchased Nativity Set—Clarence Lohmann discussed the new nativity set and the proposed work that should be done to make the figures more suitable for displaying, transferring and storage. Advised the new set is currently being stored in Orlando warehouse of Christmas Designers. Further discussion was held about the TR Foundation to pay for all future storage and display of the nativity set. The CDD has historically paid for the cost of storage and display of the nativity set even though the TR Foundation is the owner of both nativity sets. **A motion** was made by **Rebecca Tebo** to use/display the small nativity set for the current holiday season. And after Christmas 2024 the small nativity set be donated or otherwise dispose of. **A second** to the motion was made **Lloyd List** and vote was unanimous YES

**Next Meeting Date** - Clarence Lohmann discussed the requirements per Florida statues starting in 2025 HOAs to have a minimum of 4 meeting year. Next meeting was set for March 18 2025 to be held at the offices of Benchmark Property Management

**Meeting Adjournment** Motion was made by **Julia Winfree** to adjourn meeting a **second** was made by **Rebecca Tebo** vote was unanimous **Yes** meeting adjourned at Time: 7:47 pm