

Turtle Run Foundation

Board of Directors

Meeting held at Cypress Point Club house

May 7, 2024 **Minutes**

Called to Order at 7:00 PM

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

Homeowner comments: None

Approval of Minutes from Previous Meeting

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

Motion was made to approve minutes from previous meeting with correction. Motion passed by unanimous vote.

Financial Report: March 2024 report was offered for review

Manager's Report: None

Unfinished Business: None

New Business: President's position vacant. Floor was opened for nominations. Clarence E Lohmann was nominated by Rebecca Tebo for the President's position. No other nominations offered. Clarence E Lohmann vote was unanimous for President (Leaving the Treasurer position open)

Floor was opened for nomination for the Treasurer position. Julia Winfree nominated herself for the Treasurer's position. No other nominations were offered. Julia Winfree vote was unanimous for Treasurer.

***Motion** made by Mark Corlew Seconded by Lloyd List

Motion made to make Foundation President and Treasurer signatory to all bank accounts, to approve invoices and execute all Foundation financial obligations. Motion passed by unanimous vote.

***Motion** made by Mark Corlew Seconded by Steve Tacovelli

Motion made to retain the law firm of Tucker & Lokeinsky Motion passed by unanimous vote

There was open discussion regarding proposed amendments to the TR Foundation Bylaws

***Motion** made by Mark Corlew Seconded by Lloyd List

Motion was made to have proposed amendments to TR Foundation bylaws reviewed by Tucker & Lokeinsky law firm and returned to Board for consideration. Motion passed by unanimous vote.

Board instructed the President with assistance from BenchMark to request all legal opinions given to the Foundation for years 2022, 2023, 2024

There was open discussion about Foundation vendors/insurance. Board instructed the President to obtain from BenchMark all vendor contracts and certificates of insurance for each, to be reviewed by the Board.

There was open discussion about having an independent Audit performed on all Foundation financial records

***Motion** made by Rebecca Tebo Seconded by Julia Winfree

Motion made to have the Board interview candidates/firm regarding possible independent Audit of Foundation financial records. Motion passed by unanimous vote

The President will make arrangements to have candidates interviewed by Board.

There was open discussion about the mailboxes that were purchased by the Foundation.

The Board requested the President and or Treasurer to speak to the mailbox manufacturer, about options for the possible cancelation, changes to the order or sale of the mailboxes.

There was open discussion about the Nativity set purchased by the Foundation. Possible storage with the existing set was an option. President to confirm delivery date and location with supplier.

There was open discussion and Llyod List is to take over the control of the storage units which are in the Estates HOA name.

No future Foundation meeting was scheduled

***Motion** made by Lloyd List Seconded by Steve Tacovelli

Motion was made to adjourn the meeting Vote to adjourn was unanimous

Meeting was adjourned at 9:00pm

Turtle Run Foundation

c/o Benchmark Property Management, Inc.
7932 Wiles Road
Coral Springs, Florida 33067
954-344-5353

Meeting of the Board of Directors

Tuesday, April 23, 2024

VIA Zoom

Coral Springs FL

MINUTES

Call to Order

Meeting was called to order at 7: 06pm.

Board Members Present: Chris Kapish, Fred Shelton, Rebecca Tebo, Clarence Lohman and Steve Tocovelli

Also, Present Perry Nagel from Benchmark Property Management

1. **Motion made to:** add additional information under previous minutes to add

1. possibility of 7 board members
2. Changing of bank procedures
3. Second to none invoices. These were to be added under discussion.

Made by Clarence Lohman. Seconded by Rebecca Tebo. Chris Kapish, Steve Tocovelli and Fred Shelton oppose. Motion did not pass.

2. **Motion made by:** Chris Kapish to accept the previous meeting minutes as read. Seconded by: Fred Shelton. Steve Tocovelli voted in favor and Rebecca Tebo and Clarence Lohman obtained.

3. **Motion made by:** Chris Kapish to complete and approve purchase of mailboxes, as well as a large outdoor nativity set ~~and payment to city for shared expense of playground equipment.~~

Seconded by Steve Tacovelli – Fred Shelton abstained – Rebecca Tebo and Clarence Lohman vote against the motion – motion does not get approval.

Adjournment

There being no further business to discuss, Meeting adjourned at 7:20pm.
