

TURTLE COVE (GLADES) CONDOMINIUM ASSOCIATION, INC.

1213 Linda Rd.
Okeechobee, FL 34974-0430
Phone: 863-824-2240

Notice of the second quarter Board of Directors Meeting for Monday, June 2, 2025, at 7:00 PM Eastern Standard Time. This is a teleconference only meeting. Please see below for dial-in information. All owners are encouraged to dial in to the meeting.

CONFERENCE CALL DIAL-IN INFORMATION

Telephone number: (605) 313-5824
Access code: 3943070

Agenda:

- I. Administrative Items – President/Secretary**
 - Call to order
 - Determination of a quorum (3/5 of board members required)
 - Review and approve minutes from first quarter BOD meeting (previously sent to unit owners)
- II. Board of Directors Opening – President**
 - Officially accept resignation from board member (attached)
 - Determine next steps (fill or wait until the election in December)
- III. Treasurer's Report/2025 Budget Update – Treasurer**
 - Discuss cash flow report from Accountants (previously sent to unit owners)
 - Budget vs. Expense review, discuss concerns, if any
 - Outstanding Dues
- IV. Fidelity Account Management – Treasurer**
 - Update on the new Fidelity investment account
 - Determine investment strategy and timeline (Investment structure document included in this email)
- V. Sewer Plant Modification Update – Treasurer**
 - Update information about the state of Florida regarding funding for new municipal sewer plant
 - Next steps in the TC sewer plant modification project
- VI. Electrical Repairs – Director**
 - Review Scope of Work document and agree on scope (document emailed separately to owners)
 - Determine timeline for action and next steps
- VII. Mandatory Liability Insurance for everyone – President**
 - Review final wording and vote to accept (document included with this email)
 - Next steps for communication and action
- VIII. Website Development – Treasurer**
 - Review and vote on website development contractor and quote (quotes to be emailed prior to the meeting)
- IX. Road Repairs – Director**
 - Discuss need to sealcoat the TC roads (document sent to BOD)
 - Determine a potential timeline for repairs/coating
- X. Pet Owner Violations in the Park – Secretary**
 - Review complaints from owners about dogs violating the TC rules
 - Determine next steps/discipline/Violations Committee referral if appropriate

XI. Third Quarter BOD Meeting Date – President

- Establish date and time for third quarter board meeting

XII. Open Forum – Time permitting – Unit Owners

XIII. Adjournment – President

Best wishes,

Board of Directors
Angie Swindle, Secretary
Turtle Cove Condominium Association
tccaglades@yahoo.com



Randy Seperich

To: me, and 4 others · Sat, May 17 at 9:19 PM

Message Body

Hello everyone,

By now I'm sure you are aware that I am selling my property in Turtle Cove. Please accept this letter of resignation effective Friday May 23rd, 2025.

I want to thank the board for allowing me to be Vice President for approximately 1.5 years. It's been a privilege to serve and witness the many changes that have occurred over the past year or so.

Unfortunately due to personal reasons, the time has come to move from Turtle Cove. I will certainly miss everyone and the beautiful park that has come to be our winter home. Cheri and I will do our best to visit on a regular basis. As they say - I'll Be Back!.

Sincerely,

Randy Seperich

