

TURTLE COVE (GLADES) CONDOMINIUM ASSOCIATION, INC.

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

Notice of the Special Board of Directors Meeting for Wednesday, July 16, 2025, at 7:00 PM Eastern Standard Time. **The board will be voting on the acceptance of a contract for the modification of the sewer plant at this meeting.** 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)
- II. **Sewer Plant Modification Update – Treasurer**
 - Update information about progress, direction and timeline for modification efforts.
 - Review contract from Jan and Jeff (J&J) Services for ORP system installation and TC Memorandum. The contract and Memorandum were sent to all owners and posted on the Turtle Cove website.
 - *Vote on J&J Services contract.*
- III. **Financing of Sewer Plant Modification and Electrical Upgrade – Treasurer**
 - Begin discussing the timeline for the electrical upgrades in TC.
 - The treasurer will review options for **special assessments in 2026 and 2027** for funding the electrical upgrades, road sealing and sewer plant modification.
- IV. **Open Forum – Time permitting – Unit Owners**
- V. **Adjournment – President**

Best wishes,

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