

TURTLE COVE (GLADES) CONDOMINIUM ASSOCIATION, INC.

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

Notice of the third quarter Board of Directors Meeting for Monday, September 8, 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 second quarter BOD meeting (previously sent to unit owners).
- II. Treasurer's Report/2025 and 2026 Budget Update – Treasurer**
 - Budget vs. Expense review, discuss concerns, if any.
 - Outstanding Dues.
 - Review and approve budget structure for 2026.
 - Review/Discuss Two Year Investment plan for TC including timing and approximate amounts of special assessments.
 - Review legal advice regarding special assessment voting.
- III. Fidelity Account Management – Treasurer**
 - Update on the TC Fidelity investment strategy
- IV. Sewer Plant Modification Update – Director**
 - Status update regarding timeline of modification.
 - Discuss cost estimate for grounding of plant and vote to officially accept the bid for \$6,500.
 - Determine next steps in the TC sewer plant modification project.
- V. Mandatory Liability Insurance for everyone – President**
 - Confirm communication action plan implementation and steps for a vote leading up to and including the annual meeting.
- VI. Website Development – Treasurer**
 - Website update/Demo if possible.
 - 2026 Website improvements.
- VII. Bathroom Remodel Regroup – Director**
 - Status of ordering materials for the second shower.
 - Timeline for completion of the project.
- VIII. Road Repairs – Director**
 - Discuss timeline and responsibility for obtaining bids for sealcoating the TC roads.
 - Discuss financing and potential timeline.
- IX. Pet Owner Violations in the Park – Secretary**
 - Review proposed new pet policy prior to communication with the owners and implementation for the 2025/26 season.

X. Annual Member's Meeting Date – President

- Review timeline and action items (mailing for budget, proxies, election of officers, etc.).
- Discuss the need to get proxies from members who are not present since this is only an in-person meeting.
- Implement process for on-line voting.

XI. Open Forum – Unit Owners input on agenda items only.

XII. Adjournment – President

Best wishes,

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

