

# ***Turtle Run***

## ***Community Development District***

### **Revised Meeting Agenda**

Seat 4: Eugene "Skip" Carney – C	
Seat 3: Zaida Karnegis – V.C.	
Seat 2: Lance Morgan – A.S.	
Seat 1: James "Rob" Shipe – A.S.	
Seat 5: Barry Winfree – (A.S.)	

**Monday**  
**April 24, 2023**  
**6:00p.m.**

**Coral Bay Recreation Center**  
**3101 South Bay Drive, Margate, FL 33063**  
**<https://us02web.zoom.us/j/87134441344>**  
**1-305-224-1968 or 1-309-205-3325**  
**Meeting ID: 871 3444 1344**

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Approval of the Minutes of the March 27, 2023 Meeting
7. Request to Continue Holding Second Board Meeting of the Month for the Remainder of Fiscal Year 2023 at Coral Bay CDD Recreation Center – Approved
8. **Consideration of:**
  - A. **First Small Project Agreement with Eagle Group, Inc.**
  - B. **First Amendment to the Small Project Agreement with A Flag and Flagpole for Cypress Pointe Flagpole Improvement Project**
9. Update on:
  - A. Turtle Run Boulevard and Sample Road Main Feature Fountains
  - B. iPad Return/Exchange/Upgrade
10. Staff Reports
  - A. Attorney
  - B. Engineer – Update on Cypress Pointe Flagpole Improvements Project
  - C. Field Manager
    - 1) Update on:
      - a. Wall Caps
      - b. Status of Terrapin Lane Sylvester Palm Donations to City
  - D. Manager – Discussion of State Board of Administration Account

11. Financial Reports

- A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues
- B. Approval of Check Register
- C. Balance Sheet and Income Statement

12. Supervisors Requests

- A. Discussion of:
  - 1) Cover Picture for Agenda Page
  - 2) HOA Letter
- B. Update on:
  - 1) New Landscape at Nine Monument Features
  - 2) New Landscaping at Estate of Turtle Run Entrances
  - 3) New Landscape Package at Hidden Lake

13. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.turtleruncdd.com>***