

Turtle Run

Community Development District

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
October 9, 2023
6:00p.m.

Hampton Inn & Suites Coconut Creek
5740 N. State Road 7, Coconut Creek, FL 33073
<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 August 28, 2023 and September 11, 2023 Meetings
7. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
8. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
9. Update on:
 - A. Clusia Hedge Installation
 - B. Relocation of Fence Post and Rails
 - C. Sidewalk Repair in Front of Grove Apartments
10. Staff Reports
 - A. Attorney – Approval of Amendment to License Agreement with The City of Coral Springs for Decorative Signpost Project
 - B. Engineer – Update on Cypress Pointe Flagpole Improvements Project
 - C. Field Manager
 - 1) Recently Completed Items
 - 2) Terrapin Lane and Sample Road Monument Renderings
 - 3) Consideration of Holiday Decoration Proposals with Christmas Designers Florida
 - a. Turtle Run Community

b. Harbor Island

c. Hidden Lake at Turtle Run

4) Annual Maintenance Plan

D. Manager

1) Turtle Run Boulevard and Sample Road Main Fountain Features

2) Discussion to Change Location of First Board Meeting of the Month for the Remainder of Fiscal Year 2024 to:

a. First United Methodist Church of Coral Springs 8650 W. Sample Rd. Coral Springs, FL 33065

3) Progress Report

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

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>