

**TURKEY CREEK MASTER OWNERS ASSOCIATION, INC.**  
**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN:** In accordance with the Bylaws of the Association, a Board of Directors meeting for the Turkey Creek Master Owners Association, Inc. will be held on the following date, time, and location.

**DATE:** Wednesday, August 19, 2020

**TIME:** 6:30 pm

**LOCATION:** **Join Zoom Meeting:** Join Zoom Meeting

<https://us02web.zoom.us/j/81486877109?pwd=ZDhIVEtkRzU1Yk55V0ZnZjUUb2trQT09> or call +1 646 876 9923 - Meeting ID: 814 8687 7109 password 119954

**PLEASE BE ADVISED:** Speakers have a maximum of three minutes to speak on any agenda topic. Please wait until the agenda item is discussed. Please turn off all cell phones and pagers and leave the meeting room to make or receive calls.

1. Call to Order
2. Confirmation of Brandon Pohja on the Board and revisiting of current officers
3. President's Remarks
4. New Owner Welcome
5. Owner comments, limited to 3 minutes, for non-agenda items only.
6. Association Manager's Report
  - a. Attorney request for foreclosures
7. Architectural Control Committee Report
8. Approval of Minutes of Previous Meeting
9. Financial Reports-
10. Committee Reports
  - a. Golf Course Presentation
  - b. PATPC
11. Unfinished Business
  - a. Bay 6 and 7 roll up doors
  - b. Block Sealer
12. New Business
  - a. Traffic Study
  - b. Selection of Management Company for contract negotiation
    - i. Appoint negotiating committee
  - c. ENI Suit Property Swap
10. Adjournment