

Turtle Cove Property Owners Association  
Open Meeting Minutes  
June 18, 2024  
7PM - TCPOA Restaurant

Meeting Minutes

1. Call to Order by Dale Myers at 7pm, second by Zach
2. Roll call

Attendees:

- Dale Myers (acting Secretary)
- Dorothy Cedars (acting Treasurer)
- Gary Wiggins
- Greg Feltman
- Zach Hinnant
- Wayne Snow
- Ann Anderson
- Dani Kelly

Absent:

- Sonny Braswell (acting VP)

**Quorum established**

3. Election of Board President. Motion by Gary to nominate Sonny, second by Zach. Vote: Yes 8 No 0. Motion passes.
4. Election of Board Vice President. Motion by Zach to nominate himself, second by Dorothy. Motion by Dale to nominate Ann, second by Gary. Vote for Zach, Yes 4 No 0 (motion fails), Vote for Ann, Yes 4 No 0 (motion fails). Deadlock vote, motion is tabled until next open board meeting .
5. Election of Secretary. Motion by Dale to nominate himself, second by Gary. Motion by Dorothy to nominate Ann, Ann does not accept nomination. Vote for Dale: Yes 7 No 1
6. Election of Treasurer. Motion by Dorothy to nominate herself, second by Zach. Vote: Yes 8 No 0. Motion passes.
7. Appointment of A&E liaison. Motion by Dorothy to nominate Dani, second by Wayne. Vote: Yes 8 No 0. Motion passes.
8. Motion to allow Conflict of Interest for Wayne Snow (employee) so he can be considered for Security Liaison. Second Gary. Wayne not permitted to participate in vote. Vote: Yes 6 No 1. Motion passes.
9. Appointment of Security Liaison. Motion by Dorothy, second by Zach. Vote: Yes 7 No 1. Motion passes.
10. Appointment of Beaches Liaison. Motion by Zach to nominate himself, second by Wayne. Vote: Yes 8 No 0. Motion passes.

11. Appointment of Legal Liaison. Motion by Zach to nominate Greg, second by Wayne. Vote Yes 8 No 0.

12. Appointment of Office liaison. Motion by Zach to nominate Dorothy, second by Dorothy. Vote: Yes 7 No 1. Motion passes.

13. Appointment of Restaurant and Lounge liaison. Motion by Dale to nominate himself, second by Ann. Vote: Yes 8 No 0. Motion passes.

14. Appointment of IT liaison. Motion by Dale to nominate himself, second by Gary. Vote: Yes 7 No 1. Motion passes.

15. Appointment of Water liaison. Motion by Gary to nominate himself, second by Greg. Vote: Yes 8 No 0. Motion passes.

16. Appointment of Pool / Pickleball liaison. Motion by Ann to nominate Sonny, second by Zach. Vote: Yes 8 No 0. Motion passes.

17. Appointment of Golf liaison. Motion by Dorothy to nominate Ann, second by Ann. Vote: Yes 8 No 0. Motion passes.

18. Appointment of Wynn Park liaison. Motion by Zach to nominate himself, second by Wayne. Vote: Yes 8 No 0. Motion passes.

19. Motion by Dorothy to set Regular meeting to the last Wednesday of every month at 6:30pm. Second by Zach. Vote: Yes 8 No 0. Motion passes.

20. Motion to adjourn Regular meeting and reconvene in Executive Session by Dale Myers at 7:52pm, second by Zach. Agenda to discuss personnel. Vote: Yes 8 No 0. Motion passes.

Secretary:  Date: July 31, 2024