

Tortuga Beach Club Condo Association
Board of Directors Meeting
October 21 and 22, 2009
9:00 a.m.
Sales Office
Sanibel Island, FL 33957

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
March 12, 2009 a.m.
March 12, 2009 p.m.
- IV. HILTON MANAGEMENT
 - 2009 Project Update
 - Ted Watts Projects
 - Beachside Stairs
 - Bathroom Remodel-D, E, F & G
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 - Sprinkler System/Retrofit of Buildings Update
 - Dunes Survey & Discussion
 - Board Member Personal Information Consent Form
 - On-Line Voting/Mailing, Update
 - Budget Meeting Notice to Owners
 - R.E. Taxes-TRIM NOTICE (Handout Trim Notice at Meeting)
 - Assessment (Maintenance Fee) Billing Resolution
 - Delinquency Report/Association Inventory
 - Ratify Closed Bid Sales
 - Ratify Net Listing Prices
 - 2009 Cash Flow Analysis
 - Proposed 2010 Budget and Reserve Schedules
 - ARDA ROC Contribution
- V. CORRESPONDENCE
- VI. NEXT MEETING DATE
- VII. ADJOURNMENT