

Turtle Cove Board Meeting Minutes
December 10, 2025

Attendance:

Dave Pettigrew
Mike Peuch
Shane Schneider

- Dave called the meeting to order at 2:00pm
- Discussion regarding the change from Unorganized to Organized Hamlet, and the requirement to complete some paperwork
- Policy Adoption – Draft policies were reviewed for the following items:
 - Election Policy
 - Reporting Policy
 - Notice to Ratepayers Policy
 - Meeting Procedures Policy
 - Budget Policy
 - Board Member Policy
 - A motion was made by Shane and seconded by Mike to adopt all policies as documented. Approved.
- Discussion regarding the election of Board Officers.
 - A motion was made by Mike and seconded by Shane to elect Dave Chair. Approved
 - A motion was made by Dave and seconded by Mike to elect Shane Secretary. Approved
- Meeting was adjourned at 2:30pm