

**TRINIDAD ISLAND HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, May 21, 2020

**5:30 p.m.- Open Business Meeting
6:30 p.m.- Homeowner Forum
7:00 p.m. Executive Session (closed)**

Video Conference Join Here

www.zoom.us

Meeting ID: 941 0942 1903

Password: 245995

***** AGENDA *****

- I. CALL TO ORDER- 5:30 P.M.**
- II. BUSINESS MEETING-MOTION TO ADOPT AGENDA OR AMEND**
- III. COMMITTEE REPORTS**
 - A. Architectural Committee - Mark Scott- Chairman**
 - 1. Architectural Log
 - B. Dock and Facilities Committee - Ruth Ormsby- Chairman**
 - 1. Dock Inspection Report
 - 2. Dock Rules Update
 - C. Landscape Committee**
 - 1. Contract Vendor
 - D. Facilities – Management Report**
 - 1. Work Order Report
 - 2. COVID and HOA Facilities
 - E. Marina Lighting Committee – Richard Fisler - Chairman**
 - 1. Committee Report
 - F. Marina Walkway Committee - Rick Wood- Chairman**
 - 1. Marina Walkway and Seawall Inspection Report
 - G. City Liaison Committee - Tom Wood- Chairman**
 - 1. Report Update
- IV. CONSENT CALENDAR**
 - A.** Minutes of April 16, 2020 Meeting
 - B.** Financial Reports – Review and Acceptance March 31, 2020
 - C.** Document Purge
 - D.** Ratification of Association Funds Transfer

V. BUSINESS

- A.** 2020-2021 HOA and Dock Reserve Studies
- B.** 2020-2021 Proposed HOA and Dock Budgets
- C.** Association Dock Rental
- D.** Trinidad Island Website Update
- E.** VanDerPol & Company Tax and Audit Proposal
- F.** Community Newsletters and E-Blasts
- G.** Members' and Others' Noteworthy Communications
- H.** Annual Calendar and Rosters
- I.** Staff Report/Action List & Policies and Procedures
- J.** General Correspondence

VI. HOMEOWNER FORUM – 6:30 P.M.

VII. EXECUTIVE SESSION- CLOSED

- A.** Executive Session Minutes- April 16, 2020
- B.** Compliance Report
- C.** Member Compliance Hearings
- D.** Contract Review
- E.** Member and Legal Matters
- F.** Delinquency

NEXT MEETING IS JUNE 18, 2020