

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

**Thursday, July 16, 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](https://www.zoom.us)**

Meeting ID: 939 5783 8922

Password: 587236

**\*\*\* 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 Wood Repair Proposal
    - 3. Dock Rules Update
  - C. Landscape Committee – Tom McMillen - Chairman**
    - 1. Landscape Inspection Report
    - 2. Harvest Landscape Report and Proposals
  - D. Facilities – Management Report**
    - 1. Work Order Report
  - E. Marina Lighting Committee – Richard Fisler - Chairman**
    - 1. Committee Report
  - F. Marina Walkway Committee - Rick Wood - Chairman**
    - 1. Marina Walkway and Seawall Inspection Review
  - G. City Liaison Committee - Tom Wood - Chairman**
    - 1. Committee Report
- IV. CONSENT CALENDAR**
  - A.** Minutes of June 18, 2020 Meeting
  - B.** Financial Reports – Review and Acceptance May 31, 2020
  - C.** Ratification of Association Funds Transfer

**V. BUSINESS**

- A.** Annual Election and Reseating of the Board
- B.** Association Dock Rental
- C.** Nordic Security Patrol Proposal
- D.** TLC September Social Event
- E.** Community Newsletters and E-Blasts
- F.** Members' and Others' Noteworthy Communications
- G.** Annual Calendar and Rosters
- H.** Staff Report/Action List & Policies and Procedures
- I.** General Correspondence

**VI. HOMEOWNER FORUM – 6:30 P.M.**

**VII. EXECUTIVE SESSION- CLOSED**

- A.** Executive Session Minutes- May 21, 2020
- B.** Compliance Report
- C.** Member Compliance Hearings
- D.** Member Requests
- E.** Member and Legal Matters
- F.** Delinquency

**NEXT MEETING IS AUGUST 20, 2020**