

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

Thursday, September 17, 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: 996 3341 5580

Password: 773752

***** 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
 - 2. Draft Architectural Touch Up Painting Form
 - B. Dock and Facilities Committee - Ruth Ormsby - Chairman**
 - 1. Dock Inspection Report
 - 2. Dock Projects Update
 - 3. Dock Rules Update
 - C. Landscape Committee – Tom McMillen - Chairman**
 - 1. Landscape Inspection Report
 - 2. Harvest Landscape Report
 - 3. Harvest Landscape Proposal
 - 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 Report
 - G. City Liaison Committee - Tom Wood - Chairman**
 - 1. Committee Report
- IV. CONSENT CALENDAR**
 - A.** Minutes of August 20, 2020 Meeting
 - B.** Financial Reports – Review and Acceptance July 31, 2020
 - C.** Ratification of Association Funds Transfer

V. BUSINESS

- A. 2019-2020 Draft Audit
- B. Member Delinquencies
- C. Community E-Blasts
- D. Members' and Others' Noteworthy Communications
- E. Annual Calendar and Rosters
- F. Staff Report/Action List & Policies and Procedures
- G. General Correspondence

VI. HOMEOWNER FORUM – 6:30 P.M.

VII. EXECUTIVE SESSION- CLOSED

- A. Executive Session Minutes- August 20, 2020
- B. Compliance Report
- C. Member Compliance Hearings
- D. Member Requests
- E. Member and Legal Matters
- F. Delinquency Report

NEXT MEETING IS OCTOBER 15, 2020