

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

**Thursday, November 19, 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](http://www.zoom.us)**

Meeting ID: 930 9052 0126

Password: 324460

**\*\*\* 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. Neighbor Awareness

**B. Dock and Facilities Committee - Ruth Ormsby - Chairman**

1. Dock Inspection Report
2. Dock Projects Update

**C. Landscape Committee – Tom McMillen - Chairman**

1. Landscape Inspection Report
2. Harvest Landscape Report
3. Harvest Landscape Color Proposal
4. Tree Replacements 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 Report

**G. City Liaison Committee - Tom Wood - Chairman**

1. Committee Report

**IV. CONSENT CALENDAR**

**A. Minutes of September 17, 2020 Meeting**

**B. Financial Reports – Review and Acceptance August 31, and September 30, 2020**

**C. Ratification of Draft Audit Approval**

**D. Ratification of Marina Sidewalk Crack Fill**

**E. Ratification of Association Funds Transfer**

**V. BUSINESS**

- A.** Open Board Position
- B.** Investments
- C.** CHS Sidewalk Proposal
- D.** Landscape Lighting
- E.** Holiday Boat Parade
- F.** Community E-Blasts
- G.** Members' and Others' Noteworthy Communications
- H.** Annual Calendar, Rosters, Staff Report/Action List
- I.** General Correspondence

**VI. HOMEOWNER FORUM – 6:30 P.M.**

**VII. EXECUTIVE SESSION- CLOSED**

- A.** Executive Session Minutes- September 17, 2020
- B.** Compliance Report
- C.** Member Compliance Hearings
- D.** Member Requests
- E.** Member and Legal Matters
- F.** Delinquency Report

**NEXT MEETING IS JANUARY 21, 2021**