

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

**GENERAL SESSION MINUTES  
OCTOBER 21, 2021**

**\*\*\* MINUTES \*\*\***

**NOTICE**

Upon due notice, the Board of Directors for the Trinidad Island Homeowners Association held a General Session Meeting at 4:00 P.M. on October 21, 2021 at 16252 Sundancer Lane, Huntington Beach, CA 92649

**I. CALL TO ORDER**

The meeting was called to order by President Kevin Cloud at 4:00 P.M.

**ATTENDANCE**

Present: Kevin Cloud, President  
Allen Korneff, Vice President  
Ira Schey, Treasurer  
Marquise Hawley, Secretary

Absent: none

Management: Keystone Pacific Property Management  
Elizabeth Reed, CMCA, AMS District Manager

Others: Tom McMillen, Igor Lichtmaher, Tom Wood, Richard Fisler

**II. BUSINESS**

- A. Strategic Planning Topics** – Discussion for the purpose of planning in the new year; no formal board action taken.
1. Open Director Position
  2. Committee Chairpersons
  3. Marina Walkway Strategies
  4. Dock Rules for Additional Gear
  5. Guest Slip Rental
  6. Investment Strategies
  7. Landscape Lighting
  8. Architectural
  9. City Liaison
  10. Social and Garage Sale Policies
  11. Review of established policies.

**ADJOURNMENT**

There being no further business to come before the Board at this time the meeting was adjourned at 6:22 P.M. The next Board Meeting will be held on Thursday, November 18, 2021 via Zoom teleconference.

**ATTEST**

DocuSigned by:

*Marquise Hawley*

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Signature: \_\_\_\_\_

11/22/2021 | 11:44 AM

Date: \_\_\_\_\_