

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

**GENERAL SESSION MINUTES  
NOVEMBER 9, 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 November 9, 2021 via Zoom teleconference.

**I. CALL TO ORDER**

The meeting was called to order by President Kevin Cloud at 4:06 P.M.

**ATTENDANCE**

Present: Kevin Cloud, President  
Allen Korneff, Vice President  
Ira Schey, Treasurer  
Marquise Hawley, Secretary (4:15 P.M.)

Absent: none

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

Others: none

**II. BUSINESS**

**A. Open Board Position** – A motion was made, seconded and carried to appoint Igor Lichtmaher to the open Director position recently vacated by Director Jacobs. **3/1**

**ADJOURNMENT**

There being no further business to come before the Board at this time the meeting was adjourned at 4:26 P.M. The next Board Meeting will be held on Thursday, November 18, 2021 via Zoom teleconference.

**ATTEST**

Signature: \_\_\_\_\_  \_\_\_\_\_ Date: 11/22/2021 | 11:44 AM PST