

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

**GENERAL SESSION MINUTES
OCTOBER 20, 2022**

***** MINUTES *****

NOTICE

Upon due notice, the Board of Directors for the Trinidad Island Homeowners Association held a General Session Meeting at 4:30 P.M. on October 20, 2022 at 16252 Sundancer Lane, Huntington Beach, CA 92649

I. CALL TO ORDER

The meeting was called to order by President Kevin Cloud at 4:30 P.M.

ATTENDANCE

- Present: Kevin Cloud, President
Allen Korneff, Vice President
Ira Schey, Treasurer
Marquise Hawley, Secretary
Igor Lichtmaher, Director
- Absent: none
- Management: Keystone Pacific Property Management
Elizabeth Reed, CMCA, AMS District Manager
- Others: Tom McMillen, Tom Wood, Mark Scott,

II. BUSINESS

- A. Strategic Planning Topics** – Discussion for the purpose of planning in the new year; no formal board action taken.
 1. City Liaison Items
 2. Safety Policies and Programs
 3. Community Communications
 4. Architectural Guidelines
 5. Committee Chairs- Open Dock Position
 6. Review of established policies.

ADJOURNMENT

There being no further business to come before the Board at this time the meeting was adjourned at 6:52 P.M. The next Board Meeting will be held on Thursday, November 17, 2022 via Zoom teleconference.

ATTEST

Signature: _____

DocuSigned by:

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Date: _____

11/22/2022 | 11:00 AM