

BOARD MEETING NOTICE

TERRAMAR BEACH – January 14, 2023 9:00a.m.

LOCATION: Pepper Pavilion

AGENDA

1. Call to Order/Establish Quorum – Jeff Walden
2. Guest Speakers – 5 Minutes Maximum, each
3. Financials- Carolyn Bebermeyer
4. ACC Report – Kenneth Kemble
5. Section Reports
6. New Business
 - a. Crawfish Boil
 - b. Pool Repairs – Tim Clouse
 - c. Transfer of excess funds from Operating to Reserves
 - d. Drainage in the community
7. Old Business
 - a. Website: Update from Charlotte and Rhonda
 - b. Pool Gate Replacement
 - c. Dredging – any new information
 - d. Security cameras/storage documents
 - e. New Pool Rules and Regulations update/progress

8. Executive Session (BOARD MEMBERS CONVENE IN PRIVATE FOR EXECUTIVE SESSION)
 - a. ACC
 - b. Violations

OPEN SESSION RECONVENES

9. Report of Executive Board to Owners
10. Schedule Next Board Meeting

MEETING ADJOURNS