

BOARD MEETING NOTICE

TERRAMAR BEACH – November 12, 2022 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
5. Section Reports
6. New Business
 - a. Potential need for welding of gate at boat launch
 - b. Possible creation and launch of an HOA board-run Terramar Facebook page for HOA business
 - c. New pool rules and user fees for renters
7. Old Business
 - a. Website: TBCIA Website Developer/new website review and decision
 - o Charlotte and Rhonda have obtained 4 quotes and have pinpointed a great designer at a cost of \$3,000, which is a much better price than previously discussed.
 - o If approved, Charlotte and Rhonda will orchestrate the design of the website initially and bring it to board for approval once they have gotten it close to the last stages before launch.
 - o The quotes will be brought to the meeting or emailed to all directors needed to review and decide to go forward.
 - b. Proposals from Mason Cagnola/Sweetwater for suggested gate repairs/replacement
 - c. Dredge Project and Next Action Items to move project forward
 - o John Saxon has detailed information from the meeting with Marshall Baker and Matthew Chastain from Bio-West Environmental Engineering
 - o Follow up is needed about the whereabouts of the License Agreement and Surveys performed in years past
 - o Identify Action Items for follow up
 - d. Poles and cameras at boat launch

8. Executive Session (BOARD MEMBERS CONVENE IN PRIVATE FOR EXECUTIVE SESSION)
 - a. Delinquencies Update
 - b. Any Legal Issues

OPEN SESSION RECONVENES

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

MEETING ADJOURNS