

**TBCIA BOARD MEETING AGENDA**  
**November 13, 2021 – Pepper Pavilion**

- **Call to Order**
- **Establish a quorum**
- **Guests – 5 minutes max, each**
  1. **Trey Hensley**
- **Financials - Carolyn**
- **Committee Reports**
  - **ACC – Kenneth Kemble**
  - **WGIPOA (Craig, if present)**
- **Section Reports**
- **Old Business**
  - **Status of installation south entry Terramar beach signage**
  - **Rocktoberfest - Report after Event - Wendy**
  - **Dredging – Craig, Jeff**
  - **Discussion on approval to remove dead palm trees in common areas**
- **New Business**
  - **Any new, non-executive matters**
  - **Board Approval of 2022 Budget**
  - **Board Approval of ACC, Security and Religious Display Policies to Comply with 2021 Texas Legislation**

**EXECUTIVE SESSION:**

**Board of Directors**

**ADJOURNMENT**

