

BOARD MEETING NOTICE

TERRAMAR BEACH – March 11, 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. Pavilion Use for Classes
 - b. Unknown Persons Using Marina
 - c. Elections - Process for Candidates to be on Ballot
7. Old Business
 - a. Website: Update from Charlotte and Rhonda
 - b. Pool Gate Replacement
 - c. BTLS Work in Common Areas/ Filling Recesses and Holes
 - d. New Pool Rules and Regulations update/progress (Jonathan, Rhonda)
 - e. Pool and Marina Remote Access Project
 - f. Policies for Recording with County
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