

**BOARD MEETING NOTICE**

**TERRAMAR BEACH – May 13, 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/Lisa Porter
4. ACC Report – Dale Golden
5. Section Reports
6. New Business
  - a. ACC Procedures/Application (new format) Dale Golden
  - b. Planting New Palm Trees in locations missing trees
7. Old Business
  - a. Website: Rhonda Hamlin
  - b. Pool Gate Replacement
  - c. New Pool Rules and Regulations update/progress (Jonathan, Rhonda)
  - d. Marina Remote Access Project
8. Executive Session (BOARD MEMBERS CONVENE IN PRIVATE FOR EXECUTIVE SESSION)
  - a. Delinquencies
  - b. Violations

**OPEN SESSION RECONVENES**

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

**MEETING ADJOURNS**