

**Terramar Beach CIA May 2024 Board Meeting Notice  
Pepper Pavilion and Zoom Option**

**May 11, 2024 – 10:00am EXECUTIVE SESSION; 11:00am OPEN SESSION (all owners are welcome subject to conclusion of executive session)**

**PLEASE NOTE: **OPEN SESSION 11AM** by Zoom or at Pavilion**

Join Zoom Meeting

<https://us06web.zoom.us/j/86241206950?pwd=atUUwcZ7RqiG3Fhh8Kqy5VzUxBSUqZ.1>

Meeting ID: 862 4120 6950

Passcode: 467775

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One tap mobile

+13462487799,,86241206950#,,,,\*467775# US (Houston)

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Dial by your location

• +1 346 248 7799 US (Houston)

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Find your local number: <https://us06web.zoom.us/j/86241206950>

**AGENDA:**

- 1. EXECUTIVE SESSION 10:00am – Delinquencies, violations**
- 2. 11:00am – Open Session (subject to conclusion of executive session)**
- 3. Executive Board Report to Owners**
- 4. Guest Speakers – 2 minutes each, maximum**
- 5. Financials – Carolyn Bebermeyer**
- 6. ACC Report – Dale Golden**
- 7. New Business**
  - a. Bulkhead Rehabilitation**
  - b. Repaint Connex**
  - c. Replace Mailbox Flag**
  - d. Employee/Volunteer Insurance**

**8. Old Business**

- a. Committee Reports**
  - b. Section Reports**
  - c. Security Cameras**
  - d. Pool Light**
  - e. Straw Poll**
  - f. Bollards Update**
  - g. Fence Update**
  - h. Dredge Update**
  - i. Entrance Sign Painting Update**
  - j. Boat Ramp Update**
  - k. Landscaping – trees trimmed around pool**
  - l. Monument Sign Repainted**
- 9. Schedule next meeting**
- 10. Adjournment**