TVHA BOARD MEETING AGENDA

Monday, August 1, 2016

Bay Club, 3:00 pm

1. Call to order & determination of quorum. Attendees, please sign in.
2. Approve Agenda
3. Approve Minutes from the April 14th, 2016 special Board meeting, from the June 6th, 2016 regular Board meeting and **from the July 6th, 2016 Special Board Meeting.**
4. Introduction of new homeowners
5. Comments from the Chair
6. Comments from the Floor
7. Formal Correspondence - none
8. Committee Reports:
	1. Architectural Review Committee (ARC): Steve Frenzl
	2. Vegetation Management Committee (VMC): Debbie Wills
	3. Financial Management Committee (FMC): Vicki Derrenberger & Kathy Kubesh
9. Old Business:
	1. SBCA possible action to reduce the vehicle speed on Paradise Bay Road.
	2. Update on the status of the Bay Club repair project.
10. New Business:
	1. **Due to the election of new board officers, a change needs to be made with the TVHA accounts at Kitsap Bank. Board needs to approve the change of authorized signers of the TVHA business accounts (checking and certificates of deposit) held at Kitsap Bank by adding Mike Burke, President and removing Steve Beuby as past President**.
	2. **timberton.org Domain renewal**
11. Comments from the Floor
12. Comments from the Board
13. Next regular Board meeting will be on Monday, October 3rd, 2016, at 3:00 pm at the Bay Club
14. Adjourn