TVHA BOARD MEETING AGENDA

Monday, October 3, 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 August 1st, 2016 regular Board meeting and **from the September 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. Update re action to control vehicle speed on Paradise Bay Road.
   2. Update on the status of the Bay Club repair project.
10. New Business:
    1. **Records retention policy**.
    2. **Removal of certain documents on Website**
11. Comments from the Floor
12. Comments from the Board
13. Next regular Board meeting will be on Monday, December 5th, 2016, at 3:00 pm at the Bay Club
14. Adjourn