TVHA BOARD MEETING AGENDA

Monday, February 6, 2017

Bay Club, 3:00 pm

1. Call to order & determination of quorum. Attendees, please sign in.
2. Approve Agenda
3. Approve Minutes from the December 12, 2016 regular 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. **Records retention Policy**
   3. **Replacement for Steve Fallia for coordinating Backflow testing**
   4. **Reserve for uncertainties usage policy**
10. New Business:

**a. Chain Link fence around retention ponds**

1. Comments from the Floor
2. Comments from the Board
3. Next regular Board meeting will be on Monday, April 3, 2017, at 3:00 pm at the Bay Club
4. Adjourn