

TSHOA Board Meeting Agenda - February 9, 2021 Virtual Meeting via Zoom at 7pm

- 1. Call to order
- 2. Approval of December BOD meeting minutes
- 3. Review of October 2020 General meeting minutes

Note: To be provided to membership for approval at October 2021 meeting

- 4. Financial update
 - a. Ending Balance for 2020 and January 2021
 - b. Annual Dues Invoices
- 5. Committees, Lead Designation
 - a. ACC -
 - b. Social Jan V. (Lead) * Designated in prior year
 - c. Tennis Lisa W. (Lead) * Designated in prior year
 - d. Litigation Sue B. (Lead) * Designated in prior year
 - e. Trash -
 - f. Deed Restrictions -
- 6. Board Responsibilities & Processes
 - a. Review of meeting minutes for content
 - 2 Board Volunteers needed to review board minutes after each meeting
 - b. ACC
 - c. Community Maintenance
 - d. Membership Directory
 - e. Unassigned tasks and what to accomplish for year
- 7. New business
 - a. October meeting
 - i. Location -
 - ii. Date October 19, 21, or 26 possibilities
 - Finalize Remaining Board Meeting Dates: May 11, Aug. 24, and Nov. 9 or 16th depending on October meeting
 - c. Member Comment or Discussion of Association Matters