

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, December 16, 2020 7:00 pm

THIS MEETING WILL BE HELD AT THE SVCA, if you would like to participate through Google Meeting let the office know as soon as possible

1. Call to order and attendance
2. Approval of Minutes of November, 2020 Meeting
3. Financial Report – November, 2020 - Pietras
4. Old Business –
 - a. Captain’s Contract + Year End report from Captain Randall - McHenry
 - b. Roof Pump House/New Shed – McHenry/Pietras/Cooper
 - c. Piling Repair at the Ferry House/Beach Railing Repair – McHenry
 - d. Thanksgiving Giving/Holiday Giving – McHenry
 - e. Fence/Gate Security - Cooper
 - f. Selling of passes outside of the neighborhood – Cooper/McHenry
5. New Business –
 - a. Property Report – needle at ferry house/person living in car – McHenry/Cooper
 - b. Resignation - McHenry
 - c. SVCA Appointment of new Trustee – McHenry
 - d. Survey of customers
6. Open to the public for comments

ADJOURNMENT

Open to the public for comment

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