

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, January 20, 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 December, 2020 Meeting
3. Financial Report – December, 2020 - McHenry
4. Old Business –
 - a. Roof Pump House/New Shed – McHenry/Cooper/Bauman
 - b. Piling Repair at the Ferry House/Beach Railing Repair – McHenry
 - c. Railing Repair at the Crab Dock - McHenry
 - d. Fence/Gate Security – Cooper/Bauman
5. New Business –
 - a. Discussion of appointment of new Trustee
 - b. Election of Chair and Treasurer
 - c. Lorex camera replacement and operation - Bauman
 - d. Internet service for security and wireless camera - Bauman
 - e. Financial meeting with Caldwell trust for entire board - Bauman
 - f. Clarification of Trustee's legal obligation to uphold their Fiduciary Duty - Bauman
 - g. Digital recording of all meetings - Bauman
6. Open to the public for comments

ADJOURNMENT

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