

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, February 17, 2021 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 January, 2021 Meeting
3. Financial Report – January, 2021 – McHenry
Investment Strategy
4. Old Business –
 - a. Roof Pump House Renovation Update – Bauman
 - b. Piling Repair at the Ferry House/Beach Railing Repair Updates – McHenry/Cooper
 - c. Railing Repair at the Crab Dock Update – McHenry/Cooper
 - d. Fence/Gate Security Update – Cooper/Bauman
 - e. New Trustee update –
 - f. Internet service for security and wireless cameras update - Bauman
5. New Business –
 - a. Chain at the boat ramp - Bauman
 - b. Preservation of digital recordings from every meeting - Bauman
6. Open to the public for comments

ADJOURNMENT

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