

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, March 17, 2021 7:00 pm

THIS MEETING WILL BE HELD AT THE SVCA, if you would like to participate through Google Meeting link
<https://meet.google.com/gif-fixd-jxi>

1. Call to order and attendance
2. Approval of Minutes of February, 2021 Meeting
3. Financial Report – February, 2021 – McHenry
Investment Strategy
4. Old Business –
 - a. Fence/Gate Security Update – Cooper/Bauman
 - b. New Trustee update – Bridinger
 - c. Internet service for security and wireless cameras update – Bauman
5. New Business –
 - a. Increasing the med pay provision of our insurance policy
 - b. Repair of toilet at ferry house
 - c. Notifying boaters and posting notices at ramp and SVCA building of locking of the property at 4800 Lemon Bay drive; final determination of the times the park will be open
 - d. Purchase of a swing gate for the ramp instead of the chain
 - e. Purchasing additional lighting for ramp area and security lighting facing the open field
 - f. Suggestions for landscaping in front of the fence on all sides
 - g. Posting of signs on the property
 - h. McHenry to address the issue of the donation monies received and earmarked for the Beach Restoration
 - i. Modifying Trust meeting schedule to be 12 months – Cooper
 - j. Modifying trust meeting schedule to have one meeting per month as a “work session” not public and one meeting as regular business.
 - k. Amending polices & procedures to give every trustee authority to commit the svbet to pay for repairs, maintenance, upkeep and general expenses related to the properties in the trust in the amount of 500.00 without the need for any vote
6. Open to the public for comments

ADJOURNMENT

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