

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, April 21, 2021 7:00 pm

**THIS MEETING WILL BE HELD AT THE SVCA, if you would like to participate through Google**

**Here's the link <https://meet.google.com/jnu-vbyz-tzd>**

1. Call to order and attendance
2. Approval of Minutes of March, 2021 Meeting
3. Financial Report – March, 2021 – McHenry
4. Old Business –
  - a. New Trustee update – Bridinger
  - b. Update - Internet service for security and wireless cameras – Bauman
  - c. Update on med pay provision of insurance policy – Cooper
  - d. Update on toilet at the ferry house - Bauman
  - e. Update on purchase of swing gate for the ramp instead of a chain
  - f. Update on lighting for ramp area and facing the open field
  - g. Update on signage on the property
  - h. Update on landscaping along the fence
5. New Business –
  - a. Modifying Trust meeting schedule to be 12 months – Cooper
  - b. Modifying trust meeting schedule to have one meeting per month as a “work session” not public and one meeting as regular business
  - c. Amending policy & 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.
  - d. Suggestions for landscaping in front of the fence on all sides
  - e. Posting of signs on the property
6. Open to the public for comments

ADJOURNMENT

South Venice Beach Endowment Trust  
720 Alligator Dr.  
Venice, FL 34293  
941-493-0006  
Office Hrs.: Tues., Thurs., Sat. 9-1  
[Trust@southvenicebeach.org](mailto:Trust@southvenicebeach.org)