

SOUTH VENICE BEACH ENDOWMENT TRUST

AGENDA - TRUSTEES MEETING

Wednesday, May 19, 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 – April, 2021 – McHenry
4. Old Business –
 - a. New Trustee update – Bridinger
 - b. Update - Internet service for security and wireless cameras– Bauman
 - c. Update on the fence situation – Bauman
 - d. Update on med pay provision of insurance policy – Cooper
 - e. Update on toilet at the ferry house - Bauman
 - f. Update on lighting for ramp area and facing the open field
 - g. Update on beach preservation - McHenry
5. New Business –
 - a. Captain's Request re Trolling Motor and Bullhorn
 - b. Masks in the ferry house – Cooper
6. Open to the public for comments

ADJOURNMENT

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