

SURF PINES BOARD AGENDA

May 15, 2020

4:00 pm South Meeting House

- I. Welcome to residents and guests:** *Comments to be heard after the meeting*
- II. Approve agenda**
- III. Approve meeting minutes**
- IV. Reports of Officers, Boards and Standing Committees**
 - a. President
 - b. Secretary
 - c. Treasurer
 - i. Budget committee
 - d. Administrator
 - e. Roads and Grounds
 - f. Safety, Security and Maintenance
 - g. Community Relations
- V. Reports of Special (Select or Ad Hoc) Committees**
 - a. Communications
 - i. Web Page Status
 - ii. Data Base consolidation Project
 1. Do quick review online of the new Salesforce Database
 2. Need for Census of Members
- VI. Special Orders (None currently)**
- VII. Unfinished Business and General Orders**
 - a. Normalization of SPA guiding Documents.
 - b. Issue with STR damaging gates.
 - c. What should be private and public on new web site. Waiting for survey.
- VIII. New Business**
 - a. Approve online vote to provide a book share box at Gate House.
 - b. Approve Video Cameras for new gates voted on W/O meeting.
 - c. Gate Code Policy
 - d. Alarm Notification by Homeowners
- IX. Comments from the Attendees**

Next Board Meeting June 26, 2020 Friday @ 4PM