

**Surfside Homeowners Association**  
**Regular Board Meeting**  
**Tentative Agenda**  
**August 21, 2021**

1. Call to Order - Regular Board Meeting
2. Adopt the August 21, 2021 Regular Meeting Agenda
3. Safety Message
4. Approval of the June 19, 2021 Regular Board Meeting Minutes
5. Deputy Report
6. Floor comments
  
7. **Old Business**
  - A. Patrol Update (T. Rogers)
  - B. Code of Civility (M. Schweitzer)
  - C. Complaint #5599-Kedich/Berglund
  - D. 2020 Audit Approval (K. Olds)
  
8. **New Business**
  - A. Bayview Asphalt Projects-Resolution 2021-08-01 (K. Olds)
  - B. Resolution 2021-08-02, carbon replacement (K. Olds)
  - C. Board Policy-Investments (K. Olds)
  - D. Annual Mtg Motions (R. Minich)
  - E. Proposed Ad-Hoc Committee to study tree covenants (R. Minich)
  - F. Rule Change (R. Minich)
  - G. Mr. Sperry rule Change (R. Minich)
  - H. Trustee Committee Assignments ( R. Minich)
  - I. Board Goals ( R. Minich)
  - J. BOT check signers (T. Lofstrom)
  - K. Operations Manual correction Pg 18(T. Lofstrom)
  - L. Removal of President Minich (R. Christoph)
  
9. **Communications**
  - A. Incoming Correspondence
  - B. Outgoing Correspondence
  - C. Meetings & Contacts
  
10. **Staff, Trustee & Committee Reports**
  - A. Treasurer's Report (K. Olds)
  - B. Compliance Report (T. Lofstrom)
  - C. Water Systems
  - D. Architectural Committee
  - E. Community Relations Committee
  - F. Lands and Buildings Committee
  - G. Fish & Waterways
  - H. Firewise/Chipping (D. Neptun)
  - I. Tree, Brush & Noxious Weeds Committee (M. Schweitzer)
  - J. Emergency Management
  - K. Other reports
  
11. **Receipt of Committee Reports\***
12. Recess to Closed Session for Legal or Employee matters (If necessary) \*
13. Reconvene to Open Session
14. Miscellaneous
15. Floor Topics for the Good of the Order
16. **Adjourn\* (\* Requires Board Action)**