

TLVA Board Meeting 11/15/2023 2 p.m. - Bay Club

Agenda - Final

1) President's Report - Dick

- a) Update Discussion

2) Treasurer's Report

- a) Close out *Kitsap Bank* accounts with *Reserve* funds moved to a new separate reserve account, *Checking* funds moved to existing checking account at *Sound Bank*

3) ARC Report - Sheila

- a) The Forster application
- b) The Ruggles request

4) Landscape Report - Glenn

- a) Committee Discussion

5) Pond Report - Randy

- a) Update Discussion

6) Old Business

- a) Firewise - committee formed to determine funding
- b) Webmaster – transfer in process
- c) Digitizing Records still in process
- d) Vegetation Management Plan Update still in process

7) New Business

- a) Attorney for HOA
- b) Google "Chat" discussion