**Stella Maris Master HOA Board Meeting**

**May 04, 2021 Time: 9:00**

**POI Hotel in Tiki Hut at rear by pool**

**Agenda Items**

**Call to Order**

**Approve Minutes of last meeting**

**Introduction of Richard Ouimet: CAM. Guardian**

**Board Member Appointments**

* Appointment of President / VP / Treasurer / Secretary / Director

**Financial Report**

**Committee Reports**

* Buildings and Grounds
* Seawall / Documents

**Old Business:**

* Dock building updates
* Dock Project oversight for compliance
* Sea Wall: Discuss timing for Forge type “remaining life assessment”

**New Business**

* ACC requests
  + Gale 262 / Hawkins 266: re-plantings
  + Rajoppi 269: Installation of independent water line to pool
  + Ward 322: Awning
  + New resident at 317 and New Resident at 321: Dock / Lift modifications
  + Dusseault 249: Satellite dish installation
* Discussion on expediting meeting minutes to residents in draft form

**Executive session**

* Liens

**Return to regular session**

**Set Next Meeting:**

**Motion to adjourn:**