**Stella Maris Master HOA Board Meeting**

**Board Meeting Agenda**

**January 12, 2021**

**Back Lanai at 321 Stella Maris Dr. S**

**Time: 9:00 a.m.**

**Agenda Items**

Call to Order

Approve Minutes of last meeting

Financial Report

Committee Reports

 Buildings and Grounds

 Seawall

 Website – new construction

Old Business: formally approve ACC requests of Louis Hatton and Brian Ashley

New Business

 TV Service

 Streaming TV training

ACC requests

Bears in the neighborhood

Association Management

Annual Meeting & Board of Directors Election

SET NEXT MEETING

Motions to adjourn