

TIDEVUE ESTATES CIVIC ASSOCIATION
BOARD MEETING AGENDA
JANUARY 8, 2025-9:30 AM
ACTIVITIES ROOM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCE OFFICERS
4. ROLL CALL
5. MINUTES OF BOARD MEETING-December 4, 2024
6. TREASURER'S REPORT
7. COMMITTEE REPORT
 1. Activities Update
 2. Maintenance Report and update on repairs needed
 3. Kitchen Report
 4. Any other committee reports.
8. OLD BUSINESS
 1. Update of the vote for the Bylaws, Covenants and Articles of Incorporation
 2. Aerators not working properly in Lake
 3. Materials still need to be removed from the lake
9. NEW BUSINESS
 1. Kitchen needs to be re-keyed
 2. Equipment being put in rooms without approval from Board
 3. Upcoming Bazaar
 4. Amend Rules Pertaining to the Pool
10. BOARD COMMENTS
11. HOMEOWNERS COMMENTS (limited to agenda items and 3 minutes pr person)
12. ADJOURNMENT