

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, March 27, 2018 at 7:00pm

SSHA CLUBHOUSE

Minutes

1. **Call to Order** Dave M

2. **Approval of Minutes** Board
 - A. February 2018

3. **Treasurer's Report**
 - A. 2018 Income /Expense Report Nancy/Patricia

4. **Old Business**
 - A. newsletter for May Isaac
 - B. web site/ Update paypal info to include address of payee Dave L
 - C. remaining wall paperwork Greg
 - D. Square software Patricia
 - E. Ring Security cameras Debbie
 - F. Lake bottom rights transfer/EPA Dave/Greg
 - G. Easter Egg Hunt Michelle

5. **New Business**
 - A. Gazebo repairs/roof/erosion Dave Manor
 - B. Trim Palm trees/ Update plants at Clubhouse entrance/Entrances Dave Manor
 - C. Garage sale Ron/Judy

6. **Verify attendance for next scheduled meeting**
Tuesday, April 17, 2018

7. **Adjournment**