

**Thetis Island Community Association - General Meeting
Sunday, November 26, 2017 - 1:30pm Forbes Hall**

Agenda

- 1:30 - 2:00pm doors open, Members view design concept and floor plan posted/displayed around room
- 2:00pm Call to order, introduction of Chair, TICA Directors, FH Ex Committee, guest Erich Streit
- 2:05 - 2:10pm Chair remarks - review Agenda, project timeline, set meeting goals
- 2:10 - 2:25pm Ann Dickie, Tricia Hunter lead Members thru floor plan and design concept
- 2:25 - 3:00 pm Q & A # 1,
Chair directs questions to Erich Streit or appropriate FH Ex Committee member
- 3:00pm - 3:30pm short presentations from Committee
- Ron Bannister - solar, rain water collection, HVAC
- Anne-Marie, Tatiana - grant opportunities, fundraising, call for Finance Committee to be struck
- Shirley Burr - opportunities for Members, help wanted
- Ann Dickie - financial - funds available to date,
- 3:30 - 4:10 pm - Q & A #2
- 4:10 - 4:30pm wind up, Chair seeks direction from Members on "where to go from here", seeking consensus
- 4:30pm Adjourn