

MINUTES  
SUPPLEMENTAL BOARD WORKSHOP  
THURSDAY, APRIL 25, 2024  
1 PM – BOARD ROOM

APPROVED

**DIRECTORS PRESENT**

Ron Clark, President  
Jim Collins, Vice President  
Carrie Blaylock  
Geri Roberts  
Tony Rickert  
Julie Porto  
Nancy McCall  
Debbie Caneen, Secretary

**DIRECTORS ABSENT:**

Roger Zieg, Treasurer

**OTHERS PRESENT:**

Lyn Reitz, Community Manager  
Alisha Marshall, Acting Recording Secretary  
5 Members

President Clark welcomed everyone to the Supplemental Meeting, reminding everyone that this meeting is now open to the members for the purpose of increased transparency of the BOD in action. Ron also indicated that while the meeting is now open to CA members, we do not typically take communication from members at this meeting. He asked that all private conversations be held to a minimum to avoid disruption to the meeting.

**1. Morse Trust Fund Investment – President Clark**

President Clark discussed the \$988k the SCCCA received from the Morse Trust Fund and the Investment strategy with the Community Foundation of Tampa Bay to create an endowment account for the CA. President Clark approved to be placed on the Workshop agenda.

**2. Fundraising Committee Strategies – Director McCall**

Director McCall spoke regarding the Fund Raising Committee and the ability to have multiple approaches to raise funds (trivia night, selling engraved bricks, selling naming

rights, and a fashion show, etc.) including grants for Phase 1B. President Clark approved to be placed on the Workshop agenda.

### **3. Coffee and Conversation – President Clark**

President Clark mentioned Coffee and Conversation is happening on May 1<sup>st</sup>, 2024, 6:30 p.m. in the Florida Room.

### **4. Phase 1A Construction Update – President Clark**

President Clark mentioned having an update to the Phase 1A construction plan. President Clark approved to be placed on the Workshop agenda.

### **5. Hurricane Rescue Fund – President Clark**

President Clark discussed investing the proceeds in the Hurricane Deductible Reserve Fund into a new Reserve Fund with the Community Foundation of Tampa Bay. President Clark approved to be placed on the Workshop agenda.

### **6. Signs in Meeting Rooms – Vice President Collins**

Vice President Collins discussed putting signs with the address inside all Meeting Rooms to match the signs already outside the rooms. All the signs would be on inside so if there is a medical emergency a person or persons would know how to tell emergency personnel where they are located. The signs would be exactly the same size as the current signs that are outside each room. All the signs would cost approximately \$1600 and be placed 4 feet up near the “EXIT” sign and be placed in the same spots in all locations. No Board vote needed as Vice President Collins and Community Manager Reitz will order the signs and have them placed.

### **7. Automated Door in the Armstrong and Heritage Rooms – Director Rickert**

Director Rickert mentioned how individuals with walkers and in wheel chairs struggle to open the doors and enter each room unless they have someone to help open the door. Community Manager Reitz stated she would get pricing for the doors.

### **8. Golf Cart Parade and Holiday Walk – Director Blaylock**

Director Blaylock brought up that the Golf Cart Parade will fall on December 7th, 2024 and December 14th is too late for the Clubs to have their Holiday Walk. Community Manager Reitz suggested to have both events on the same day as was done previously and Director Blaylock agreed to do so on December 7, 2024.

### **9. Club Sale – Director Blaylock**

Director Blaylock discussed how several of the Clubs asked if they could have future sales while they are packing up for the move to the new building. The Board discussed and stated they could have as many sales as wanted/needed.

#### **10. AED for Tillers and Toilers Club – President Clark**

President Clark mentioned Tillers and Toilers would like an AED for the club. President Clark stated he has asked the Men's Club if they would help pay for the AED.

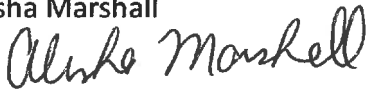
Community Manager Reitz stated the Men's Club would fund the AED if they receive a grant from the Community Foundation of Tampa Bay. The Men's Club did receive a grant from the Community Foundation of Tampa Bay; however, we are waiting on a response as they have to have it on the agenda for their next meeting for approval.

#### **11. Atrium Building – President Clark**

President Clark stated that in 2022 a law was passed by the State Legislature requiring commercial buildings (over 10,000 square feet) to have the structure that allows 1<sup>st</sup> Responders (Police, Fire, any emergency personnel) to be able to communicate with any other individual on the outside while in the commercial building. Every building on the SCCCA campus passed, except the Atrium. However, the company who did the inspection stated the price to fix this issue required by law would be approximately \$88k. President Clark stated they are trying to find a more economical price with another company and he will speak with the Hillsborough County Fire Inspector to see if the SCCCA would qualify for an exemption.

Motion to adjourn meeting was made by Director Porto, seconded by Vice President Collins.  
Meeting ended at 1:38 PM by general consent of the Board members.

Alisha Marshall



Recording Secretary