

MINUTES
SUPPLEMENTAL BOARD MEETING
THURSDAY, AUGUST 22, 2024
1 PM – BOARD ROOM

APPROVED

DIRECTORS PRESENT

Ron Clark, President via Zoom
Jim Collins, Vice President
Roger Zieg, Treasurer via Zoom
Debbie Caneen, Secretary
Carrie Blaylock
Geri Roberts
Julie Porto
Nancy McCall

DIRECTORS ABSENT:

Tony Rickert

OTHERS PRESENT:

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

Meeting started at 1:05 p.m. due to a Budget Committee meeting with the Board of Directors in the Board Room prior to the Supplemental Meeting. 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. He 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. President Clark stated that the Supplemental Meeting would switch the order of the agenda items to go over the dance club request to allow open dances first as the Election Handbook would require further lengthy review.

1. Discussion of CA dance clubs allowing outside individuals to purchase tickets for dance events – CLD Blaylock

Club Liaison Director Blaylock stated that the dance clubs, with the exception of 1 club, would like to have dances open to the general public. President Clark reiterated that each dance club is currently allowed to have four open dances to the outside public as a fundraiser. CLD Blaylock handed out a letter from the Dance Clubs of Sun City Center outlining their request to change policy to allow the dance clubs to be considered "Community Entertainment" that

would allow outside communities to attend their dances. CLD Blaylock requested that Kathy Kerschke from Do You Wanna Dance be able to speak at the meeting to discuss the dance clubs request for dances open to the general public. Kathy stated that if the Board of Directors approve a policy change that will allow outside attendees for their dances each dance club would donate 30% of the sales, of tickets to outside individuals, to the CA. A moderate discussion ensued and President Clark stated that Vice President Collins and the IAC Committee will research this issue and come to the Board of Directors with a proposal for a potential policy change.

2. Revisions to the Election Handbook – Vice President Collins

President Clark mentioned that Vice President Collins would need an individual to take notes on what the Board wants revised or clarified. Vice President Collins called up Committee member Tom Arthur and then gave a brief summary of how he and the IAC Committee and the CA came to revise the Election Handbook. President Clark stated that the Board needed to go through the updates to the Election Handbook page by page. An extensive discussion resulted in changes to and clarifications of the numerous revisions to the presented Election Handbook. It was also stated that the policy to allow CA residents to use the Atrium to get signatures for a petition needs to be changed to no longer allow CA residents to use the Atrium or any CA property for said petition activity. The Board also agreed that the Chair for a Recall Petition only needs to know the number of members qualified to sign the petition in the CA. This will allow the Recall Petition Chair to know the number of signatures needed to achieve the required 10%.

Motion to adjourn meeting was made by Director McCall, seconded by CLD Blaylock. Meeting ended at 3:20 PM by general consent of the Board members.

Alisha Marshall



Recording Secretary