

MINUTES
BOARD WORKSHOP
MONDAY, DECEMBER 2nd, 2024
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

Ron Clark, President
Jim Collins, Vice President
Roger Zieg, Treasurer

Julie Porto
Carrie Blaylock
Tony Rickert

Nancy McCall

OTHERS PRESENT:

Lyn Reitz, Community Manager
Alisha Marshall, Recording Secretary
4 members present and 6 via Zoom

Directors Absent:

Debbie Caneen, Secretary
Geri Roberts

Meeting called to order at 9:00 a.m./Pledge of Allegiance
Quorum established with 7 Directors present

The following items were discussed:

Revised 2025 Club Reporting Requirement

President Clark stated that the first item on the agenda is an update on the revised 2025 Club Reporting Requirements. He then turned this item over to CLD Blaylock. Club Liaison Director Blaylock went over the 2 forms she will be updating for the 2025 Club Reporting Requirements. The first being the updated letter given to each club. The second form is the Acknowledgement of CA Policies and Bylaws (see attached for both documents). Both forms will be edited for any grammatical and spelling errors. It was also mentioned that all the required pages in the requirement document will be numbered 1 of 8, 2 of 8, etc. President Clark approved the revised 2025 Club Reporting Requirement to be placed on the December 11th agenda.

Galaxy Bridge being unaffiliated as they do not meet on SCCCA property

President Clark specified that the second item on the agenda is Galaxy Bridge being unaffiliated as they do not meet on SCCCA property. President Clark turned this topic over to CLD Blaylock for further discussion. She stated that Galaxy Bridge is looking into being unaffiliated, but wants to know what the pros and cons would be in doing so. The main pro would be that the club could include outside individuals that aren't part of the CA or King's Point. It was discussed that the cons would be that the club would lose room reservation privileges and would no longer be able to attend Funfest or "Hi, Neighbor." Board discussion ensued regarding Galaxy Bridge. This discussion included feedback from the Club President that their membership has dropped from 100 to 30 members and thus their consideration to become unaffiliated. The Club has not made a decision and will advise if they want to become unaffiliated. President Clark approved the affiliation of Galaxy Bridge to be on the December 11th agenda.

The Directors discussed upcoming fundraising events to support Phase 1B. The tennis courts were mentioned for reciprocal paid play approved by the Tennis Club's Board for King's Point tennis players due to damage of KP courts by Hurricane Milton.

Motion to adjourn made by Director Rickert, seconded by Treasurer Zieg. Meeting adjourned at 9:30 a.m. Audience participation and discussion of several items ended at 9:37 a.m.

Alisha Marshall

A handwritten signature in blue ink that reads "Alisha Marshall". The signature is written in a cursive, flowing style.

Recording Secretary