

MINUTES
BOARD WORKSHOP
MONDAY, December 4, 2023
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT

Ron Clark, President
Jim Collins, Vice President
Debbie Caneen Secretary
Roger Zieg, Treasurer

Tom Arthur
Carrie Blaylock

Julie Porto
Geri Roberts

DIRECTORS ABSENT:

Nancy McCall

OTHERS PRESENT:

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
18 members present and 65 via Zoom

The following items were discussed:

Shell Crafters Club Resale Policy Request. This was removed from the December agenda because the President of the Club stated they were OK with policy as currently written.

Reducing club reporting paperwork. Director Blaylock reviewed the current obligations that CA clubs are required to provide under Policy V, Obligations of CA-affiliated clubs, Section D-2 and felt that some rules should be changed.

She did not feel the need to have a list of all members each year. Only needs to know how many CA members are in the club. She will only need names of Kings Point and Freedom Plaza members. She also didn't require clubs to provide their bylaws if no changes have been made. These amendments will be put on the December 13th agenda for approval.

Photo Contest Rewards.

Director Roberts announced that there is a quarterly contest to collect new updated photos for the website. She presented the first quarterly awards to First Place winner Christine Rogers for \$100.00 for a picture of the Aquasizers and Second Place winner Stan Lipski for \$75.00 for his photo of the Pickleball Club. Ms. announced she was giving her prize to the Emergency Squad.

Director Porto moved the meeting be adjourned. SECOND: Director Arthur. VOTE: Unanimous in favor. The meeting was adjourned at 9:20 a.m.

Carol Donner

Recording Secretary