

MINUTES
BOARD WORKSHOP
MONDAY, February 5, 2024
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT

Ron Clark, President

Jim Collins, Vice President

Debbie Caneen Secretary

Roger Zieg, Treasurer

Carrie Blaylock

Nancy McCall

Julie Porto

Tony Rickert

Geri Roberts

OTHERS PRESENT:

Lyn Reitz, Community Manager

Carol Donner, Recording Secretary

7 members present and 13 via Zoom

The following items were discussed:

Engagement Letter with Carr, Riggs & Ingram, CPA

Manager Reitz states this is for our annual audit. There is a slight increase of \$700 over last year. Total cost is \$25,300. This will be on the February 14th agenda

Hardship Cases

Treasurer Sieg stated the Hardship Panel had received 10 applicants for hardship and the Panel would be meeting that afternoon to review them. The approved cases will be put on the February 14th agenda for Board approval.

Bank Signature Approval

The banks require minutes stating who from the CA can sign checks for the Association. In this case, we have the same signers as last year: Ron Clark, President; Jim Collins, Secretary; Debbie Caneen, Secretary and Roger Zieg, Treasurer. This will be on the February 14th agenda.

Change Policy IV, LRPC

Add “fulfill the responsibilities described in Policy VII, Construction (Add of February 14th agenda)

Amend Fitness Center Committee Policy IV, Section 402.J.1 (Add to February 14th agenda)

Remove “supplying fitness trainers with shirts” and

J.2, Remove “provide insurance per the terms of the insurance contracts in force for the Fitness Center Committee and volunteer instructors”

ADD:

Responsible for making recommendations to the CA Board after being review by the Community Association Manager

Guest Policy Change

6.05.B.2

Add "at the discretion of the club" on permitting guests to use outdoor facilities during non-club usage.

6.05.B.2.c

Remove: "After thirty (30) days, if a guest remains in the house, CA members are required to report person in residence and be registered with the CA and pay pro rata share of membership dues." This is in conflict with our Bylaws. (Add to February 14th agenda)

Arts & Scraps Club

Director Blaylock stated she will be presenting a new club called Arts & Scraps which will only Meet in the evenings to the Board on February 14th. Working with Lew on what room would be available for them. (On February 14th agenda).

Approve a new Grants Committee and a new Fundraising Committee. Both to be chaired By Director McCall. She will have a description of each committee's responsibilities for the Feb. 14 meeting.

Pool Committee – Director Blaylock will also present a description of the pool committee's responsibilities.

Requirements for national organizations

Director Blaylock announced she wanted to send out new rules on record keeping by all national and affiliated clubs that would include: (On February 14th agenda)

- Amendments made in 2023 to existing bylaws
- Inventory of items valued over \$1,000.00 purchased in 2023 and stored on campus
- Current club membership numbers and Kings Point and Freedom Plaza & outside of SCC membership statement
- 501(c) Club President's agreement

Director Porto **MADE** a motion to adjourn the meeting. **SECOND:** Director Rickert. **VOTE:** Unanimous in favor. Meeting adjourned at 9:43 p.m.

Carol Donner
Recording Secretary