

**APPROVED**

**MINUTES  
BOARD WORKSHOP  
MONDAY, FEBRUARY 6, 2023  
9 AM – ROLLINS THEATER**

**DIRECTORS PRESENT**

Ron Clark, President

Jim Collins, Vice President

Debbie Caneen Secretary

Roger Zieg, Treasurer

Carrie Blaylock

Gary Bratt

Ron Matelski

Eric Porr

Kim Roush

**OTHERS PRESENT:**

Lyn Reitz, Community Manager

Carol Donner, Recording Secretary

49 Members and 24 on Zoom

The following New Business items were discussed before putting on final agenda for the February 8<sup>th</sup> Board Meeting

**1) Approve MOU Agreement with Seniors in Service**

Robin Ingles spoke to the Board of the services Seniors in Service could provide to the CA including liability insurance for special events.

Kim Carrington, VP of McGriff Insurance advised the Board that Auto Owners Insurance would not approve any liability for special events if Seniors in Service provided liability insurance as well.

**2) Approve Music on the Green as a CA Club**

**3) Approve holding Community Breakfast - Sam & Joanne Sudman would agree to Co-chair community breakfast this year if the Board was able to find 2 other co-chairs.**

**4) Approve allowing Kings Point members to play Bingo on a reciprocal basis.**

**5) Approve amendment to Policy 6.05.I Dance Card to add the Swing & Country Dance Club**

**6) Approve the addition of a Beautification Committee and Virginia Bratt as 2023 Chair**

**7) Approve the addition of a Pool Committee and Carrie Blaylock as 2023 Chair**

**8) Approve 2023 Decorating Committee Chair**

**9) Approve days of play for Water Volleyball to be Monday, Wednesday & Friday from 5 pm to 7 pm.**

**10) Approve engagement letter with Carr, Riggs & Ingram, CPA**

**11) Approval of hardship cases for 2023 Dues (will have 6 to approve)**

**12) Approve amendment to Policy 5.01.D.2.a to change date information must be received from February 28 to March 15. This will allow clubs more time to get their member list to the CLD.**

- 13) Approve amendment to Policy 5.01.B.10 on Outdoor Sports Clubs to change number of events from 4 to 24 per year. Directors Bratt, Matelski and Roush opposed putting on the agenda but other Board members were OK with it.
- 14) Approve replacement of pavers in the Walking Pool and Lap Pool areas. Manager Reitz reviewed why the pavers needed to be replaced.
- 15) Approval of 2023 Goals – The goals will be presented at the meeting.
- 16) Approve temporary usage of offsite volley ball play during construction. Kings Point will charge CA \$200/month for volleyball players to play once a week at KP.
- 17) Approve clarification of set-up, take-down fees for club charitable events

After discussion, the following items were not put on the agenda as they need further discussion by the Board members.

- 1) Review cost of gold card with Kings Point
- 2) How clubs inspect their members CA cards to confirm dues were paid.
- 3) Seating areas in the Atrium garden.

The meeting was adjourned at 11:50 a.m.

  
Carol Donner  
Recording Secretary