

APPROVED

MINUTES
SUPPLEMENTAL BOARD MEETING
THURSDAY, JANUARY 23, 2025
1 PM – BOARD ROOM

DIRECTORS PRESENT

Ron Clark, President
Carrie Blaylock, Vice President
Jim Collins, Treasurer
Debbie Caneen, Secretary
Geri Roberts
Tony Rickert
Julie Porto
Nancy McCall
Arthur DeAngelis

DIRECTORS ABSENT:

None

OTHERS PRESENT:

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

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. Ron 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.

1. Naming Rights for the Multipurpose building

President Clark indicated the first item on the agenda is Naming Rights for the Multipurpose building and he clarified that it is not the Rollins building but the building with the dance studio. He then turned this item over to Director McCall. Director McCall explained that while she had the naming rights updated for Phase 1A, she did not include naming rights for existing buildings. She went on to describe what she has so far as follows:

- Name on the outside of the building for \$25,000
- Name plaque outside the Dance Studio 2 and Yoga Club for \$10,000
- Name plaque outside the Photo Club Room for \$10,000
- Name plaque out the Apple User Club Room for \$10,000

Director McCall also spoke about methods of making payments for a naming opportunity such as cash, stock or a 3-year pledge. However, this option is only available for over \$25,000. Board discussion ensued over the amount of funds needed to name the outside of a building and any corresponding rooms. Director McCall will revise the naming rights to adjust the amount to name the multipurpose building. President Clark approved to be placed on the agenda for the February 3rd workshop.

2. Elections Committee Handbook and forms

The second item on the agenda is the Elections Committee Handbook and forms. President Clark called up the Elections Handbook Sub-Committee who were in attendance for this meeting. He then gave some background on a recall election that made the Elections Committee decide that the handbook needs to be updated so that any election issues would be encompassed. The handbook has been reviewed by both legal council and the Board of Directors. Discussion commenced over the handbook and a new form was suggested. The Elections Handbook Sub-Committee is meeting on January 28th to finalize the changes and create the new form for the handbook. President Clark approved to be placed on the agenda for the February 3rd workshop.

3. Board Policies II, VI, and VIII

President Clark stated that the third item on the agenda is Board Policies II, VI, and VII. He then turned this topic over to Director Porto. Director Porto stated that Policy VI is changing due to the Elections Committee Handbook and forms being updated and removing a section regarding use of the Atrium. The policy changes to Policy VI are due to CA individuals being disturbed when at their Club meetings and/or events due to happenings in the Atrium regarding signing a recall petition. Policy II 2.08 Whistleblower will become the Complaint Policy and complaints can be made with a Compliant Form. Policy VIII 8.09 Whistleblower will be reworded to be directed towards employees/staff members of the CA. Discussion with the Board of Directors followed regarding the policy changes. President Clark approved to be placed on the agenda for the February 3rd workshop.

4. Replacing the Saltwater Pool Filtration System

President Clark acknowledged the next item on the agenda replacing the saltwater pool filtration system. He proceeded to turn this item over to Community Manager Reitz. Community Manager Reitz mentioned that about fifteen years ago the Board decided that the indoor pool, the walking pool, and indoor spa were changed to a salt chlorinated system. CES has been maintaining the system and the pools. However, the saltwater pool filtration system is dying. Community Manager Reitz stated that this item has on her radar and the funds have already been set aside in the Replacement Fund. She stated that she tried to get three quotes for the work but the other two companies declined as they buy from CES. The

bid from CES is \$91,141.34. President Clark approved to be placed on the agenda for the February 3rd workshop.

5. Bingo

President Clark specified that the last item is not on the agenda and it is the Bingo Committee Chair. He commented that sitting in the audience is Judi Jardine. Both President Clark and Director Rickert have spoken with Judi regarding being the Bingo Committee Chair. As Bingo Committee Liaison, Director Rickert mentioned that Judi Jardine has held sessions so that she can make sure that she understands how to run the bingo equipment. He then indicated that Judi is putting together a Bingo Committee with twelve individuals to assist in running bingo games. Questions and comments from the Board members commenced regarding Judi being the Bingo Committee Chair. President Clark requested a motion.

1) Approval of the Bingo Committee Chair (Director Rickert)

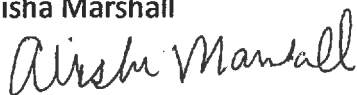
Director Rickert **MOVED** that the Board approve Judi Jardine as Bingo Committee Chair.

SECOND: Secretary Caneen

VOTE: Unanimous in favor by voice vote. Motion carried

Motion to adjourn meeting was made by Director Porto, seconded by Director McCall. Meeting ended at 2:10 PM by general consent of the Board members.

Alisha Marshall



Recording Secretary