

MINUTES
BOARD WORKSHOP
MONDAY, JANUARY 9, 2023
9 AM. - ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

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

Carrie Blaylock
Gary Bratt
Ron Matelski
Eric Porr

DIRECTORS ABSENT:

Kim Roush

OTHERS PRESENT:

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary
39 Members and 8 on Zoom

The following New Business items were discussed before putting on final agenda for the January 11th Board Meeting:

- 1) Review Officer Election Policy passed on December 14, 2022
Since this policy was presented with no prior discussion by the Board, President Clark's opinion was that it should be rescinded. Director Matelski, who made the original motion, felt that at the last election of officers, there was no consideration for experience, background and education and there was no policy in effect. Director Porr suggested that it be removed from Wednesday's agenda to allow the community time to review. After discussion by the Board and CA members, President Clark stated it will be on Wednesday's agenda.
- 2) Approve 2023 Insurance Policies
Community Manager Reitz reviewed the insurance policies that need to be approved. It will be on Wednesday's agenda.
- 3) Approval of Committee Chairs for 2023
President Clark stated the committee chairs that he would like to have approved for 2023. It will be on Wednesday's Agenda
- 4) Approval of Elections Committee Judges & Tellers
Erma Faron, Chair of the Elections Committee, submitted a list of those members she would like to be judges and tellers in 2023. It will be on Wednesday's agenda
- 5) Bank Signature Approval
The Board will need to approve the signatories for 2023 for all banks used by the Community Association. It will be on Wednesday's agenda
- 6) Review Room Rental Fee policy passed on December 14, 2022
It was recommended that the fee policy be amended to only increase rental fees for Community Hall. This will be placed on Wednesday's agenda.

- 7) Help us Govern SCC Program (HUG – SCC)
This is a new program established to encourage volunteers to serve on CA committees. This will be placed on Wednesday's agenda.

- 8) Review of 2023 Club Reporting and Requirements Policy
After discussion, it was suggested that under Obligations of CA clubs that End of Year Financial Statement and latest bank statement be added and to Change equipment inventory to over \$1,000. This will be on Wednesday's Agenda.

- 9) Approve funding for temporary Volleyball club relocation
After discussion, this was removed from Wednesday's Agenda. Community Manager Reitz agreed to take the lead on reviewing the actions needed to locate a temporary Volleyball court in unused grass area of central campus.

- 10) Review request of Bluewater Band to perform at gazebo
After discussion, this was removed from Wednesday's Agenda. Community Manager Reitz, Secretary Caneen, and Director Blaylock have the lead in reviewing the actions needed to start Music on the Green concerts by local bands playing for free at the Gazebo on Saturday afternoons.

One item was added to Wednesday's Agenda to allow Kings Point members with Club Usage Card to also participate in Monday movies and bingo.

The meeting was adjourned at 11:10 a.m.

Carol Donner

Carol Donner
Recording Secretary