

**MINUTES
BOARD WORKSHOP
JUNE 5, 2023
9 AM – ROLLINS THEATER**

APPROVED

DIRECTORS PRESENT:

Ron Clark, President (via Zoom)
Jim Collins, Vice President
Debbie Caneen, Secretary
Roger Zieg, Treasurer (via Zoom)

Carrie Blaylock
Ron Matelski
Kim Roush

DIRECTORS ABSENT:

Gary Bratt
Eric Porr

OTHERS PRESENT:

Lyn Reitz, Community Manager
Carol Donner, Recording Secretary (via Zoom)
24 members and 21 on Zoom

The following New Business items were discussed before putting on final agenda for the June 14, 2023 Board Meeting

- 1) Approve October Breast Cancer Fundraiser
Renee Bray asked that the CA sponsor another Fund Raiser for Moffitt along with Kings Point. They plan to have entertainment and hope to get enough volunteers. Directors Blaylock and Matelski expressed concern about setting ourselves up for constantly being asked to have various fundraisers. A member expressed concern about being involved with Moffitt.
- 2) Approve amendment to Policy 6.01.A3 Fund Raising. Sharon Galpin, President of the Moon Glow Dance Club requested that the Board allow an additional fund raiser a year from 2 to 3. President Clark said that all clubs had to be treated equally and thus said an agenda item would be on the June Board Meeting to discuss fundraisers from two per year to three for all Clubs.
- 3) Approve 50 additional members from Freedom Plaza at a cost of \$16,200 (50 x \$324) based on 2023 Dues. Currently Freedom Plaza pays \$65,200 for 201 CA badges. Freedom Plaza badge holders cannot vote but can use all CA facilities.
- 4) Approve replacement of partition wall between Heritage/Armstrong Rooms. Three bids have been obtained with \$30,900 as the recommended vendor.
- 5) Approval of contracts for the 2023/24 Entertainment Series at a total cost of \$58,450. The CA will recover this cost plus a small profit from ticket sales.
- 6) Approve contracts with PI Architects (\$296,240) and Appono Construction Monitoring (\$5,000 one-time and then \$3,500/month during construction) for design & construction costs of Phase 1, A & B of the Master Plan.

A discussion on a unique Golf Cart show along with a Music on the Greens Show was determined to be under the scope of Carrie Blaylock, Club Liaison Director and no need for Board approval.

Since Director Bratt was absent, it was determined that the subject on donations to CA by Arts & Crafts Clubs would not be discussed at this time and rescheduled for the June 29th Supplemental.

Discussions were also held on the following items and moved to the agenda for the June 29th Supplemental Meeting to be held in the Board Room at 1:00 p.m.

1) LED Billboard

Renee Bray reviewed a digital sign proposal put forth by the Public Relations & Communications Committee. They're proposing two digital signs - one on the north campus and one on the south campus. Estimated cost of each sign is from \$30,000 to \$32,000. The committee is asking for permission to proceed. The Board needs additional information before making a decision.

2) Vending Machines

Secretary Caneen announced that the Board had been given a packet from The Nibble Hut to install vending machines on our property. Jerry Luna, a representative from The Nibble Hut, reviewed his proposal in person and answered questions. He noted that they would not be in competition with CiCi's. They also offered a 90 day trial period. After discussion by the Board, President Clark asked Manager Reitz about past experiences with vending machines. She stated that three different vendors tried their machines here but removed them because they were not used. There were multiple issues and it was a disaster. This subject will be reviewed by the Board.

3) Building Naming Rights

Secretary Caneen discussed naming rights to buildings as a way to get funds for the master plan. Some members of the Board were opposed to changing names of those rooms who have had the same name for over 50 years since it would only cause confusion for our members. They felt it should only involve new buildings. Some members were favorable toward the idea of naming rights on new facilities and agreed sponsorship plaques would be acceptable for donors to provide support for already named spaces. She asked the Board to review and give approval so they may move forward on getting an attorney to review this subject. Need more information.

The meeting was adjourned by unanimous consent at 11:15 a.m.



Carol Donner
Recording Secretary