

MINUTES
SUPPLEMENTAL BOARD MEETING
THURSDAY, MARCH 27, 2025
1 PM – BOARD ROOM

APPROVED

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
11 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. Number of Club Fundraising events per year

President Clark indicated the first item on the agenda is the number of Club Fundraising events per year. He turned this topic over to Vice President and Club Liaison Director Blaylock. CLD Blaylock said she doesn't think that the clubs need any more fundraising events than the eight they already have. She then stated that the only clubs asking for more fundraising events per year are the dance clubs. President Clark stated that he thinks that each club should have twelve fundraising events a year. The pros and cons were debated at length and President Clark approved to be placed on the agenda for the March 31st workshop.

2. Community Foundation Grant allocation

The second item on the agenda is the Community Foundation Grant allocation. This item pertains to the Forever Fund as the Morse Family gave the CA \$988,000 approximately that was given to the Community Foundation of Tampa Bay to invest in their endowment account as per the Morse Family's requirement. With that, the Community Association, can only spend the interest. The Community Foundation pays out about four percent per year of the account value. The amount the CA will receive this year is \$51,501. Extensive dialog resulted on where the funds would be placed. It could be used for any building and for any use if put into the Future Facilities Fund. If the money is placed in the Hurricane Fund, it would not be able to be put toward Phase 1B. The Board of Directors are in agreement on that the funds should go into the Future Facilities Fund. President Clark approved to be placed on the agenda for the March 31st workshop.

3. Save SCC a 501(c)3 organization as a recognized SCCCA organization in VI. Facilities policy 6.01 D Schedule "A" chart #2 for the room charge policy

President Clark stated that the third item on the agenda is adding Save SCC as a 501(c)3 organization in VI. Facilities policy 601 D Schedule "A" chart #2 for the room charge policy. This chart are for non-CA organizations, national organizations, and 501c3 organizations that want to use our facility. President Clark asked Community Manager Reitz to lead the discussion. She proceeded to explain that the chart indicates if the organization wanting to use a CA facility has to pay a room rental fee, or a room set up/take down fee, or post a security deposit. The Board makes that decision for each non-CA organization. Long discussion with the Board of Directors followed regarding this policy change. The Board leaned towards Save SCC not having to pay a room rental fee, all organizations having to pay a security deposit, and a review of the set up/take down fee for Community Hall be considered on a case-by-case basis depending on the room set up request. President Clark approved to be placed on the agenda for the March 31st workshop.

4. LRPC – Beautification Committee Report

President Clark acknowledged the next item on the agenda is the Long Range Planning Committee and the Beautification Committee, and their report. He turned this agenda item over to LRPC Chair Caneen for her input. Secretary Caneen indicated that the Beautification Committee would like to spruce up the woman's outside pool bathroom with paint and new fixtures. Extensive Board conversation commenced regarding beautification of the woman's bathroom. Community Manager Reitz stated she would have the locker room painted and look into what, if any, fixtures could be updated. No need to put on a future agenda.

5. Entertainment Contracts for 2025/2026

President Clark specified that the last item is the Entertainment contracts for 2025 and 2026. Community Manager Reitz stated that Entertainment/Activities Director Judy Cesarski has submitted all the contracts for the 2025/2026 entertainment series. The total is \$62,800 for the 2025/2026 series. President Clark approved to be placed on the agenda for the March 31st workshop.

Motion to adjourn meeting was made by Director McCall, seconded by Director Porto. Meeting ended at 1:54 PM by general consent of the Board members.

Alisha Marshall



Recording Secretary