

MINUTES
BOARD WORKSHOP
MONDAY, MARCH 31st, 2025
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

Ron Clark, President
Carrie Blaylock, Vice President
Debbie Caneen, Secretary
Julie Porto

Geri Roberts
Arthur DeAngelis
Tony Rickert

OTHERS PRESENT:

Lyn Reitz, Community Manager
Alisha Marshall, Recording Secretary
13 members present and 5 via Zoom

Directors Absent: Jim Collins, Treasurer
Nancy McCall

Meeting called to order at 9:00 a.m./Pledge of Allegiance
Quorum established with 7 Directors present

The following items were discussed:

Number of Club Fundraising events per year.

President Clark stated that the first item on the agenda is the number of Club Fundraising events per year. He stated that the Board of Directors discussed this item at the Supplemental meeting and it was met favorably. A brief board and CA member discussion followed and President Clark approved having on the April 9th agenda a proposal for the number of Club Fundraising events per year to be changed from eight to twelve.

Community Foundation Grant allocation

President Clark specified that the second item on the agenda is the Community Foundation Grant allocation. President Clark advised this is due to the last year's creation of the Forever Fund with the Community Foundation of Tampa Bay with the \$988,000 the CA received from the Morse Family. The CFTB donated/matched \$150,000 to the Community Association's endowment account. We will be receiving \$51,501 from the interest/dividends from the endowment account and the Board determined at the Supplemental meeting to put these funds into the Future Facilities Fund. Funds from this account can be used for anything including facility issues or funding the campus upgrade project. Board and CA membership discussion preceded regarding the grant and President Clark approved the Community Foundation Grant allocation proposal to be on the April 9th agenda.

Have 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 mentioned that the third item on the agenda is adding Save SCC to VI. Facilities 6.01 D. Schedule "A" chart # 2. He explained that in mid-March the Board received a letter from the IRS regarding Save SCC tax exemption status. This letter shows their status as an official 501(c)3 charity. As it is a recognized charity it needs to be added to the facilities policy as a non-CA associated organization, or as a national organization, or as a 501(c)3 charity. The Board decided to add this charity to the chart to have free rental of rooms and no set up/take down fee except for perhaps the Community Hall. However, they will need to pay a security deposit for room usage if they want to use the kitchen. There might be a set up/take down fee for the usage of Community Hall on a case-by-case basis for all organizations included in this chart. Vice President Blaylock mentioned as we are updating this policy could the Board include adhering to fire safety as applied to room capacity. Board discussion occurred regarding room capacity and who should be enforcing it. It was decided by the Board that room capacity would need to be addressed in the facilities policy. No further comments from Board members, so President Clark turned this topic over to those in attendance. Two individuals of the CA spoke about both issues. President Clark approved adding to the April 9th agenda the proposal to add Save SCC to the chart and updating the policy related to adhering to room capacity limits.

Entertainment Contracts for 2025/2026

President Clark cited the fourth agenda item is the 2025/2026 Entertainment series contracts. He then proceeded to hand this topic over to Community Manager Reitz. Community Manager Reitz explained that Entertainment/Activities Director Cesarski has put together all the Entertainment Contracts for the 2025/2026 series. The total is \$62,800 for ten shows in the entertainment series. President Clark approved having the 2025/2026 entertainment contracts to be on the April 9th agenda.

Hospitality Committee Policy Update

President Clark said the fifth item on the agenda is the Hospitality Committee Policy update. He passed this subject over to Director Porto. She stated that Janet Ditmore, at one of these meetings, asked that the directors make some changes to the Hospitality Committee Policy. The first change is having the correct address for the Information Center. The second change is to update "Monthly" to "Weekly" Welcome New Neighbors Program. The third change taking Janet off as the being in charge of the Annual Hi Neighbor event per her request. These changes resulted in the Hi Neighbor event being moved 4.02 Special Committees C. Entertainment. It will state 1. To assist the Entertainment Director in running the entertainment venues and 2. To assist Community Association Manager and Board Liaison with Hi Neighbor Event, Funfest Event, and Holiday Golf Cart Parade on an as needed basis. As no further comments from either the Board or those in attendance President Clark approved Hospitality Committee Policy Updates to be on the April 9th agenda.

Motion to adjourn made by Director Rickert, seconded by Director Porto. Meeting adjourned at 9:25 a.m. Audience participation and discussion of various items ended at 9:41 a.m.

Alisha Marshall



Recording Secretary