

APPROVED

MINUTES  
BOARD WORKSHOP  
MONDAY, May 1, 2023  
9 AM – ROLLINS THEATER

DIRECTORS PRESENT

Ron Clark, President

Jim Collins, Vice President

Debbie Caneen Secretary

Roger Zieg, Treasurer

Carrie Blaylock

Gary Bratt

Ron Matelski

DIRECTORS ABSENT:

Eric Porr

Kim Roush

OTHERS PRESENT:

Lyn Reitz, Community Manager

Carol Donner, Recording Secretary

13 Members and 13 on Zoom

The following New Business items were discussed before putting on final agenda for the May 10, 2013 Board Meeting.

- 1) Approve Elections Recount policy. Director Bratt and his Governing Affairs Committee were tasked to review the Elections Handbook. It was determined that the Elections Chairperson or Vice Chairperson can call for a recount and the only reason a recount could take place was if the voting is within ½ to 1% of the total. The committee is looking at the entire Elections Handbook and will suggest changes that might be necessary. They will also be reviewing the use of our Sun Logo on campaign materials.
- 2) Approve amendment to Policy 2.07.A to add that Committee Chairpersons and Committee members as determined by the Board, must sign Conflict of Interest/Confidentiality and Code of Ethics policy. President Clark advised that the Board has been looking at this issue that would involve certain committees: Standing Committees, Web Site, Communications, Public Relations, Long Range Planning Committee, and Search Committee. Each committee member would sign a statement stating they have read the policy and understand it. Rose Myers expressed her objection stating we will get less volunteers if they have to sign this agreement.
- 3) Approve removing "Restrooms will not be open" from Facilities Policy Manager Reitz stated that during the 3 holidays (Thanksgiving, Christmas and New Year's), four bathrooms will now be open but there would be no maintenance available on those days. There will be the one outside the Lawn Bowling building, the Arts & Crafts building, at the Softball Field and by Billiards.

Manager Reitz announced they have had some vandalism on the South Campus and deadbolts have been installed on the doors. There have been issues with homeless people running around lately. We're taking extra measures to be sure they can't get into anything they shouldn't.

Vice President Collins brought up the subject again on why the club rooms are locked at 10 p.m. Manager Reitz mentioned it was up to the Board but she did check and our Insurance premium would be quite expensive if we were open 24 hours. President Clark added that the Villages close at 9 p.m. He stated if a board member wants to bring it up again in the future, the Board can discuss it.

- 4) Approve the dissolution of the International Club of SCC Director Blaylock stated this club had already started disbanding their club. They couldn't get enough interest to keep the club going.

The meeting was adjourned at 9:20 a.m. by unanimous consent.

After the meeting, Linda Grabowski asked about improving WIFI in the area especially the Florida Room where the Apple Users meet. Manager Reitz stated the CA is looking into updating the WIFI and it should be completed by the end of the year.



Carol Donner  
Recording Secretary