

# DSCA Monthly Board Meeting



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**Date:** Wednesday, July 6, 2022

**Time:** 4 PM

**Zoom Link:** <https://us02web.zoom.us/j/86938656191?pwd=RmRLQ0tTbXRvc2JCOXpwc3hsS3NmUT09>

**Meeting ID:** 869 3865 6191

**Passcode:** 175650

**Location:** Zoom and in-person at Broadway Promenade

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## AGENDA (v5)

1. Call to Order, Establish quorum: David Lough  
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;  
Directors: Roger Barry, Bob Pirollo, Catherine Sellers, Ken Shelin and Judy Mower.
  - Thank Alan Freedman for service / open committee positions
3. Secretary's Report: David Lough for Judy Mower
  - Approve Minutes of Board Meeting of **June 1, 2022**
4. Treasurer's Report: Clark Lauren
5. New Business:
  - Guest Speaker: Tracie Troxler
    - Founder-Executive Director Sunshine Community Compost
  - Review/Approve New Regular Member:
6. Old Business:
  - Status of the Comp Plan amendment
  - Community Workshop format alternatives
7. City Update: Catherine Sellers
8. Presidents Report: David Lough
9. Committees Status Reports:
  - Arts and Cultural Committee: Ken Shelin
  - Associate & Events Committee: Jaime Still
    - Fall Workshop / October 18th Event
  - Greenspace Committee: Patrick Gannon
  - Homeless Committee: Peter Fanning
  - Health & Safety Committee: Catherine Sellers
  - Transportation Committee: Roger Barry
    - Gulfstream Roundabout Construction
  - EV Charger Subcommittee: OPEN
  - Zoning Code Committee: OPEN
10. Bay Park Conservancy: Bob Pirollo
11. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson

12. Rosemary District Association: David Lough



13. Platinum Associate News Highlights (1 minute each)

Angius & Terry LLP	FirstService Residential
Aqua Plumbing and Air	Gulfshore Insurance
Associa Gulf Coast	Lighthouse Property Management
Atlas Insurance Agency	McGriff Insurance Services
Brown & Brown Insurance	NaturZone Pest Control
Cadence Bank	Professional Plumbing & Design
Castle Group	Socotec
CBIZ Insurance Services	Staebler Appraisal & Consulting
Centennial Bank	Tannenbaum Scro
CIT Banking	WrightWay Emergency Services
CORE Marketing Solutions	

14. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Fifth Third Bank
Ask An Adjuster	Pickleball Club at Lakewood Ranch
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Servpro of North Sarasota
Cornerstone LifeCare	

15. Comments from Member Representatives

16. Next DSCA Board Meeting: Wednesday, August 3, 2022 from 4:00-5:30 PM.

**Zoom and in-person at Broadway Promenade**

17. Adjourn