



DSCA Monthly Board Meeting

Date: Wednesday, December 7, 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

AGENDA (v7)

1. Call to Order, Establish quorum: David Lough
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;
Directors: Roger Barry, Judy Mower, Bob Pirolo, Catherine Sellers, and Ken Shelin
3. Secretary's Report: Judy Mower
 - Approve Minutes of Board Meeting of **November 2, 2022**
4. Treasurer's Report: Clark Lauren
5. New Business:
 - Guest Speaker: City Commissioner, Debbie Trice
 - Review / Approve New Silver Associate Members:
 - Florida Structural Forensics, LLC
 - Premier Sotherby's International Realty
 - CY2023 Draft DSCA Budget Overview Discussion
6. Old Business:
7. City Update: Catherine Sellers
8. Presidents Report: David Lough
9. Committees Status Reports:
 - Arts and Cultural Committee: Ken Shelin
 - Van Wezel and SPAC update
 - Associate & Events Committee: Kristin /Jamie/ David
 - Greenspace Committee: Patrick Gannon
 - EDCM questionnaire
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: Catherine Sellers/David
 - Transportation Committee: Roger Barry
 - Zoning Code Committee: OPEN
 - Quay Commons
 - "Meaningful Resident Input" initiative
10. Bay Park Conservancy: Bob Pirolo
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	Hotwire Communications
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Pickleball Club at Lakewood Ranch
City National Bank	Servpro of North Sarasota
Cornerstone LifeCare	Youthful Aging Home Care

15. Comments from Member Representatives

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

Zoom and in-person at Broadway Promenade

17. Adjourn Board Meeting

18. Welcome Guests to Holiday Reception Party: 5:30 - 7:30 pm