

DSCA Monthly Board Meeting

Wednesday, Sep. 4, 2019 4:00pm

Ritz-Carlton Residences, 1st Floor Founders Room

AGENDA (v3)

1. Call to Order, Establish quorum: Patrick Gannon
Officers: Patrick Gannon, Jaime Still, Clark Lauren,
Peter Fanning, John Moran
Directors: Roger Barry, Art Levin, Bob Pirollo, Vic Scully,
Ken Shelin, Bridget Spiess
2. Secretary's Report: Jamie Still
 - Approve Minutes of Board Meeting of July 10, 2019
3. Treasurer's Report: Clark Lauren
4. New Business:
 - Guest Speaker: **Linda De Mello, Cross-College Alliance** – Getdown Sarasota – Sep. 20, 2019
 - Review/Approve New Member Applications:
 - **Palm Gardens** – Regular Condo Member
 - **Law Office of Scott K. Petersen** - Associate Platinum Member
5. Old Business:
 - Update on Online Systems (Word Press, Constant Contact, Wild Apricot)
6. City Update: John Moran
7. Committees Status Reports:
 - Events Committee: Bridget Spiess
 - Greenspace Committee: OPEN
 - Homeless Committee: Peter Fanning
 - Review/Approve submission of **City Grant Application for Homeless Education**
 - Safety Committee: Jaime Still
 - Transportation Committee: Roger Barry
 - Zoning Code Committee: Ken Shelin

8. Bay Park Conservancy: Bob Pirollo
9. CCNA (Coalition City Neighborhood Assoc.): Bob Pirollo
10. Rosemary District Association: Richard Mones
11. Platinum Associate Highlights (1 minute each)

Associa Gulf Coast	Lighthouse Property Management
Atlas Insurance Agency	McGriff Insurance Services
Building Connections	Mellick Construction
Castle Group	Menchinger & Tyack CPAs
CBIZ Insurance Services	NaturZone Pest Control
CORE Marketing Solutions	Staebler Appraisal & Consulting
FirstService Residential	Stockton Realty Advisors
Gulfshore Insurance	Tannenbaum Scro
Keller Williams on the Water	WrightWay Emergency Services

12. Adjourn
13. Next Board Meeting: **Wednesday, October 2, 2019 4:00pm** at Ritz-Carlton Residences, 1st Floor Founders Room.