

# DSCA Monthly Board Meeting

Wednesday, Nov. 6, 2019 4:00pm

Ritz-Carlton Residences, 1<sup>st</sup> Floor Founders Room

## **AGENDA** (v1)

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 Oct 2, 2019
3. Treasurer's Report: Clark Lauren
4. New Business:
  - Guest Speaker: **Jennifer Rominecki, Selby Gardens Master Plan**
  - Review/Approve New Member Applications:
    - **Home Instead Senior Care** - Associate Silver Member
  - **Lawn Bowling Challenge:** Ted Wilson
5. Old Business:
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6. City Update: John Moran
7. Committees Status Reports:
  - Events Committee: Bridget Spiess
  - Greenspace Committee: Ted Wilson
  - Homeless Committee: Peter Fanning
  - Safety Committee: Jaime Still
  - Transportation Committee: Roger Barry
  - Zoning Code Committee:

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

12. Adjourn

Next Board Meeting: **Wednesday, December 4, 2019 4:00pm**  
 followed by **DSCA Members Holiday Reception** at 5:30pm at  
**Broadway Promenade Condo, 1064 N Tamiami Trail.**