

DSCA Monthly Board Meeting

Wednesday, Mar. 4, 2020 4:00pm

Broadway Promenade Condo, 1064 N Tamiami Trail

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, Eileen Normile, Bob Pirollo,
Vic Scully, Ken Shelin
2. Secretary's Report: Jamie Still
 - Approve Minutes of Board Meeting of Feb. 5, 2020
3. Treasurer's Report: Clark Lauren
4. New Business:
 - Review/Approve **By-Laws amendment** for Approval by Membership
 - Review/Approve **Motion for Limits on Sidewalk Closure MOT** during Fruitville Roundabout Construction
5. Old Business:
 - **Lawn Bowling Condo Challenge Results & Trophy:** Ted Wilson
6. City Update: John Moran
7. Committees Status Reports:
 - Events Committee: OPEN
 - 2020-04-01 Annual **Member Meeting & Workshop**
 - 2020-04-23 Workshop on **Climate Adaptation for Walkability** in Downtown Sarasota
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Safety Committee: Jaime Still
 - Transportation Committee: Roger Barry
 - Zoning Code Committee: Mel Sykes

8. Bay Park Conservancy: Bob Pirollo
9. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
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
Brown & Brown Insurance	NaturZone Pest Control
Building Connections	Scott K. Petersen Law Office
Castle Group	Staebler Appraisal & Consulting
CBIZ Insurance Services	Tannenbaum Scro
CORE Marketing Solutions	Water and Sole
FirstService Residential	WrightWay Emergency Services
Gulfshore Insurance	

Gold Associate Highlights (1 minute each)

Cadence Bank	Sabal Palm Bank
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12. Adjourn

- Next DSCA Meeting:

Wednesday, April 1, 2020 4:00-7:00pm at Embassy Suites:

- Annual Members Meeting – Election of Board Directors
- Board of Directors Meeting
- Workshop: **Ask An Attorney**
- Reception