



DSCA Monthly Board Meeting

Date: Wednesday, December 1, 2021

Time: 4 PM

Zoom Meeting Link: <https://us02web.zoom.us/j/82788301872?pwd=Wno4cTR0Ym01dmdEdkFGQjJzejl0Zz09>

Meeting ID: 827 8830 1872

Passcode: 711735

AGENDA (v3)

1. Call to Order, Establish quorum: David Lough
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;
Directors: Roger Barry, Alan Freedman, Bob Pirollo, Catherine Sellers, Ken Shelin.
3. Secretary's Report: Jaime Still
 - Approve Minutes of Board Meeting of **November 3, 2021**
4. Treasurer's Report: Clark Lauren
5. New Business:
 - Guest Speaker: **Erik Arroyo** - Vice Mayor / Commissioner, City of Sarasota
 - Approve New Associate Members:
 - **The Pickleball Club at Lakewood Ranch**, Gold Associate
 - **Tailored Reconstruction**, Silver Associate
6. Old Business:
 - 2022 Grant Opportunity discussion: David Lough
 - 2022 Budget Discussion / Priorities
 - Review / Approve 2022 Member Benefits and Fees
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
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: Catherine Sellers
 - Transportation Committee: Roger Barry
 - Gulfstream Roundabout Construction
 - EV Charger Subcommittee: Alan Freedman
 - Zoning Code Committee: Drew Clearie
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	Forge Engineering
Associa Gulf Coast	Gulfshore Insurance
Atlas Insurance Agency	Lighthouse Property Management
Brown & Brown Insurance	McGriff Insurance Services
Cadence Bank	NaturZone Pest Control
Castle Group	Professional Plumbing & Design
CBIZ Insurance Services	Staebler Appraisal & Consulting
CIT Banking	Tannenbaum Scro
CORE Marketing Solutions	WrightWay Emergency Services

14. Gold Associate News Highlights (1 minute each)

Ask An Adjuster	Down To Earth Landscaping & Irrigation
Blue Stream Fiber	Quick Response Fire Protection
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Servpro of North Sarasota
Centennial Bank	USI Insurance Services
CRS Commercial Roofing	

15. Comments from Member Representatives

16. Next DSCA Board Meeting: Wednesday, January 5, 2021 from 4:00-5:30 PM.

Location: Broadway Promenade Condo

17. Adjourn

Please join us for our Holiday Reception from 5:30 - 7:00 PM

Broadway Promenade Condo, 1st Floor Club Room / Pre-registration required

<https://dsca.wildapricot.org/event-4569545>