

# DSCA Monthly Board Meeting

Wednesday, Oct. 2, 2019 4:00pm

**Broadway Promenade Condo, 1064 N Tamiami Trail**

## 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 Sep. 4, 2019
3. Treasurer's Report: Clark Lauren
4. New Business:
  - Guest Speaker: **TBD**
5. Old Business:
  -
6. City Update: John Moran
7. Committees Status Reports:
  - Events Committee: Bridget Spiess
  - Greenspace Committee: Ted Wilson
  - Homeless Committee: Peter Fanning
    - Status 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	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

13. Next Board Meeting: **Wednesday, November 6, 2019 4:00pm**  
 at Ritz-Carlton Residences, 1st Floor Founders Room.