

DSCA Monthly Board Meeting

Wednesday, Jan. 8, 2020 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 Pirolo, Vic Scully,
Ken Shelin, Bridget Spiess
2. Secretary's Report: Jamie Still
 - Approve Minutes of Board Meeting of Dec 4, 2019
3. Treasurer's Report: Clark Lauren
4. New Business:
 - Guest Speaker: **Megan Howell & Barbara Raskowski – Second Heart Homes, Inc.**
 - Guest Speaker: **Wayne Ruben**, Chair, **Downtown Improvement District**
 - Review/Approve New Member Applications:
 - **Valencia Rosemary Place** – Regular Condo Member
 - Review/Approve New Board Director – **Eileen Normile**
 - Review/Discuss **DSCA Key Issues for 2020**
5. Old Business:
 - **Lawn Bowling Challenge:** Ted Wilson
 - Review/Approve **2020 Financial Budget**
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: Mel Sykes
8. Bay Park Conservancy: Bob Pirollo
 9. CCNA (Coalition City Neighborhood Assoc.): OPEN
 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	Water and Sole
Lighthouse Property Management	WrightWay Emergency Services

Gold Associate Highlights (1 minute each)

Brown & Brown Insurance	Sabal Palm Bank
Cadence Bank	

12. Adjourn

Next Board Meeting: **Wednesday, February 5, 2020 4:00pm** at Ritz-Carlton Residences