

SPECIAL MEETING MINUTES

JANUARY 15, 2022

Attendees: Jeff Johnson, Joel Newton, Ernie Dash, Tisa Head, Jim Kelleher, Bob Baculik, Penny Lobred, Rick Koch, Randy Grimes and Mike Guarracino.

Jeff Johnson called the special meeting to order at 10:15 am. Special meeting is to confirm the Director roles, elect the 2022 officers, and discuss day/time for regular meetings.

Jeff made the following recommendations for roles for the 2022 SSCA Board:

- President – Tisa Head
- Vice President and LRP/Bylaws – Jim Kellehr
- Treasurer – Ernie Dash\
- Corporate Secretary – Mike Guarracino
- Membership/Slip Rentals – Randy Grimes
- Communications – Penny Lobred
- Beautification/ARB – Bob Baculik
- Properties Maintenance – Rick Koch
- Volunteer Coordinator – Lisa Minerich

Jeff also volunteered to be a recording secretary for a couple of months to help with transition (as allowed by the bylaws).

Board agreed with Jeff's recommendations, and voted unanimously for Tisa Head as President.

Tisa assumed President role, and made the following comments:

Thoughts on purpose of SSCA Board:

- Fiduciary responsibility – that we are good stewards of the funds we take in from dues, contributions and cell tower rental fee .
- Funds are primarily used for the maintenance and improvements to the physical assets owned by the SSCA:
 - 33 crossovers
 - 3 marinas, slips, kayak racks
 - Parks (soundview and sea oats)
 - Tennis courts
 - Sunset platforms
- We need to always ensure that we have reserves to make major future repairs, or storm damage repairs
- Ensure that our dues structure is bringing in what we need to support the maintenance and repairs
- Finally, believe that the SSCA has a role in encourage a “sense of community”. A lot of this work is done through our Volunteer coordinator.

Housekeeping items

- Red binder, includes by laws, job descriptions, policy & procedures, calendar for 2022, long range plan. Will be updated and provided to new Board members.
- Proposed change to our meeting days/times. All Board members in favor to changing to a weekday. The second Thursday of the month at 9:00 was agreed upon.

Meeting Adjourned at 10:30 am.

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