

# CCNA

COALITION OF CITY NEIGHBORHOOD ASSOCIATIONS OF SARASOTA

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## Board of Directors Agenda 21 December 2023

1. Call to Order
2. Choose a secretary
3. Changes/Additions
4. Approval of Minutes
5. Officer's Reports
  - 5.1. President
    - 5.1.1. Board Members, leaving and joining
    - 5.1.2. Traffic
    - 5.1.3. Award Presentation Jan 2<sup>nd</sup>.
    - 5.1.4. Recap of year – need to summarize our activity.
  - 5.2. Treasurer
6. Delegate Reports
7. Discussion
  - 7.1. Vacation Rentals (on the Jan 2<sup>nd</sup> agenda)
  - 7.2. Noise/R, B, & N Definations (1<sup>st</sup> read 1/16/24; 2nd read 3/4/24)
8. Special committee reports/Actions
  - 8.1. Neighborhood Summit
9. Old Business
  - 9.1.
10. New Business
  - 10.1.
11. Announcements
12. Adjourn