

**CCNA Board Meeting
December 21, 2023
“Minutes”**

NOTE: The December 21st, 2023, Meeting did not have a quorum, so no action was taken. The following are notes from President Harris.

All,

Yesterday’s meeting was one of the most interesting. It started (almost didn’t) with some confusion at Shumaker. Not everyone knew we were coming. Consequently, we were a few minutes late getting started. Then KKO told us that she had just filed to run for D3 Commissioner and could no longer be a member of the board – which meant we would not have a quorum – even if Kelly’s roof had behaved.

Flo, Carl, and I were present. Joanne and Melinda Zoomed in. Flo and Melinda were not yet officially on the Board. This would be a transition meeting.

We had a good conversation.

- Ron, who I had invited because of his involvement with the summit, Zoomed in to get the Flo and Melinda up to date with our progress.
- Melinda will add a professional touch to the letter about Vacation Rentals. It will hit the Commissioners desk the day after Christmas. I will try to commissioners to understand the consequences if the section for increased Max Occ is approved with the ordinance.
- We’re floating the idea of moving the BoD meeting to **3:00PM on the 3rd Wednesday**. Everybody present liked the earlier starting time; Wednesday was a compromise.
- And, I forgot to ask Joanne and Carl to do up a budget for next year.

OK, y’all. Good Meeting. It will be great working with Flo, Melinda, and Dan next year. Safe and rewarding “travels” to Eileen, Ron, Dan De Leo, and KKO who served the neighborhoods well.

And, happy solstice.

Richard

Postscript: From: Kelly Brown <brownkelhai@gmail.com>

Date: Thursday, December 21, 2023 at 9:08 PM

To: Richard Harris <president@sarasotaccna.org>, Jim Ludwig <jhludwig@comcast.net>, Carl Shoffstall <carls@floridaplaystructures.com>, Joanne Gonet <Treasurer4CCNA@gmail.com>, Kathy Kelley Ohlrich <kkohlrich@gmail.com>, Daniel DeLeo <ddeleo@shumaker.com>, "Melinda Delpech Esq." <mdelpech@bandlawgroup.com>, Flo Entler <bodyfloinc@gmail.com>

Subject: CCNA Board meeting today. D1 report

My sincere apologies for missing today's board meeting. Torrential rain flooding and a leaking roof took my attention.

Please find below my 2023 in review and 2024 goals for D1.

CCNA Board 12.21

2023 in review - 6 months in position-

1. Met with and attended neighborhood meetings in all but 2 neighborhoods (SHA is supposed private, Broadway held no meeting).
2. 4 neighborhoods had new board members - priorities for neighborhoods continue with new boards. More focus needed by D1 rep.
3. Summit attended by all but 2 neighborhoods in D1. All came ready to participate and support other neighborhoods.

Goals 2024

1. d1 quarterly meet with cc Battie
2. resolve meeting place/city recognition of GP
3. C coconut new board president support
4. Park East - connect neighbors that I know with association to build participation
5. Bayou oaks
6. SHA - new rep need to find out who and connect
7. Amaryllis continue work with Mary to improve participation in the community
8. Rosemary lowest priority use learning to help other neighborhoods
9. Broadway promenade- should this be a separate neighborhood?

Educate all neighborhoods on following:

1. meaningful neighborhood input process.
2. Click to fix
3. Create D1 communication/contact

Thank you
Kelly Brown.