

CCNA Board Meeting

September 18, 2025

Attending: Kelly Brown, Melinda Delpach, Flo Entler, Barbara Powell-Harris, Jim Ludwig, Daniel Frank, Leslie Spangler, Beth Nothstine; Absent: Richard Harris

Called to order 2:03 PM

Changes/Additions

- None

Approve August 21, 2025 Board Minutes — moved by Flo, second by Leslie, approved unanimously

Officer Reports —

- Treasurer — Do we need to raise dues? Beth moves to keep dues at \$60, Flo second, agreed unanimously.

Area Director Reports —

- Area A
- Area B
- Area C

Special committee reports/actions/plans

- Neighborhood safety
- Meaningful input (MNI) — Is now the right time to sit down with Argus Foundation and Chamber of Commerce to discuss our efforts? They reached out following the membership meeting. Consensus: ask them to look at the links and video on the Web site and let us know if they have specific questions or suggestions.
- Park Protection
- Bay water quality signage
- Air Quality
- Stormwater/Flooding

Old Business

- City Manager search
- Zoning text amendments – 200' length
- 2026 Board Election Committee – status
- 2025 CCNA Neighborhood Award Committee – status
- Stormwater county advisory committee recommendation – Eileen/Steve

New Business

- Approve October 4, 2025 membership meeting agenda – Traffic Safety / Gulfstream FDOT – room layout and microphone issue — need to add Nik Patel for brief comments — moved by Melinda, second by Flo, approved unanimously with change
- Review and discuss FAQs for members
- Member Meeting planning:

- November — Rex Troche, Chief of Police; tour of mobile command unit
- December — Board slate/Neighborhood Award/Holiday party – Linda Jacob/Esther Smith
- January 2026 – Member FAQs / Park Protection
- February 2026 — FPL hardening plans for Sarasota
- March 2026 – Public Art / Sustainability

Announcements

- Next membership meeting October 4, 2025, 9 AM at the Garden Club (*not BCC*)
- Next Board meeting October 16, 2025, 2 PM at Designing Women

Adjourned at 3:48 PM