

## **AGENDA**

### **SLCCV-HOA BOARD WORKSHOP**

DATE: THURSDAY , JANUARY 17, 2019 TIME: 2-4 PM

LOCATION: 6 Montoya , Fort Pierce, Fl

#### **General Purpose of Workshop**

This workshop is intended to clarify duties and responsibilities of board members and committee members; identify problems and opportunities; initiate problem solving exercise with the goal of reaching consensus for likely actions; quantify resources available both personnel and financial; etc

#### **Attendees**

SLCCV HOA Board of Directors: Steve Hogan, Debra Richwien, Gay Fazio, Bob Heslop, Patti O'Neil, Activities Director position vacant, Communications Director position vacant.

#### **Discussion Items**

1. Discuss the appointment of member to Director of Communications position
2. Receive information/recommendations from the committee regarding towing and impoundment of vehicles
3. Discuss Board positions on the following issues
  - a. Discuss discounts for members vs non-members for HOA sponsored activities
  - b. Discuss appointment of Statutory Committee members for 2019
  - c. Discuss policy for recognition of volunteers for HOA activities

Notes from Jan 31, 2018 Board meeting -Volunteers Dinner – will be held on March 27. Volunteers do not pay, but if a guest comes along, he/she has to pay the full cost for the catered meal. Group leaders, please be ready to provide names of attendees. Details to follow.

- d. Discuss position on member approved funding of Heated Guest pool
- e. Discuss appointment of Audit committee by the Board President
- f. Discuss revision of HOA by-laws
- g. Receive Board comments on Proposed New Website
- h. Discuss Survey of residents by Board

- l. Discuss developing health, legal, financial seminar for residents in the Spring of 2020...1<sup>st</sup> Annual Resident Information Day?
  - j. Discuss Volunteers Recognition Event
  - k. Discuss procedure for adoption of Board Policies
  - l. Discuss use of new website advertising/information
  - m. Discuss update on Longevity Center
4. Plan Upcoming Agendas

**January 30 Agenda**

- a. Receive report from the Nominating Committee for slate of officers  
Vice-President, Secretary, Treasurer,
- b. Appoint two members to Standing Audit Committee per Bylaws Article 8
- c. Approve cost and policy on Volunteer Recognition
- d. Announce new website is operational

**February 27 Agenda**

- a. Election of Officers
- b. Appoint two members to Audit Committee
- c. Coordinate Board Workshop with new officers to begin transition
- d. Other

**March 27 Agenda**

- a. Installation new officers
- b. Certification of new officers by Secretary
- c.. Receive Audit Committee Report
- d. Adopt Calendar of Board meetings, Workshops, Activities and Events for 2019/20
- e. Other

5. Closing comments by the Board

**ADJOURNMENTNext Workshop: January 28, 2019 at 9:30 am**