AGENDA

Daniel Island Community Association (DICA) Board Meeting

Friday, January 28, 2022

By Zoom

10:00AM

Attendees: Dave Campopiano, Otto Orr, Colby Hollifield, Bill Goff, Greg Turner, Glenn Williman, Jane Baker

Introductions/Welcome: Jane Baker

New Business

1. Determination of Terms of Board Members
2. Election of Officers (President, Vice President, Secretary, Treasurer)
3. Appointment of Board Members to DICF Board and Investment Committee
4. 2022 DICA/DITA Reserve Funded Projects
5. 2022 Assessment Collection Update
6. Code Enforcement “2 Strikes Policy” Adoption
7. Q/A
8. Board Meeting Schedule for 2022 (tentative)
   1. Friday, April 22, 2022
   2. Friday, July 22, 2022
   3. Friday, September 9, 2022 (Budget Workshop)
   4. Friday, October 21, 2022
   5. Wednesday, November 9, 2022 (Annual Meeting)

(\*all meetings begin at 10:00AM unless otherwise notified)

1. Executive Session: Lawsuit Update