

AGENDA

Daniel Island Community Association (DICA) Board Meeting

Friday, January 27, 2022

Board – In person

Public – By Zoom

10:00AM

2023 DICA Board Members: Jane Baker, Dave Campopiano, Bill Goff, Colby Hollifield, Andrea Sullivan, Greg Turner, and Glenn Williman

Board and Staff Introductions/Welcome - Chris Hamil

Approval of Minutes - Secretary

*(\*November 8<sup>th</sup>, 2022, meeting minutes available upon request)*

New Business

1. Election of 2023 Officers - Jane Baker
2. Board Member Appointments - President
  - a. DICF Board
  - b. Investment Committee
  - c. Contract
  - d. DINA
3. 2023 Assessment Late Fee Resolution - Jane Baker
4. New Construction Escrow Account – Treasurer
5. Reserve Reallocation Discussion – Treasurer

Reports

1. Draft 2022 Year End Financial Report - Treasurer

2. 2023 Assessment Collection Update - Treasurer
3. DICA Contract Renewal Schedule/RFP Process - Chris Hamil
4. 2023 DICA/DITA Reserve and ACIP Funded Projects Schedule - Chris Hamil

## Other

1. Succession Planning – President

### DICA Board Member Terms (*4 seats open 2024*)

- a. Dave Campopiano: 1<sup>st</sup> year of 2<sup>nd</sup> term
  - b. Bill Goff: 1<sup>st</sup> year of 2<sup>nd</sup> term
  - c. Colby Hollifield: 2<sup>nd</sup> year of 1<sup>st</sup> term
  - d. Greg Turner: 2<sup>nd</sup> year of 1<sup>st</sup> term
  - e. Glenn Williman: 2<sup>nd</sup> year of 1<sup>st</sup> term
  - f. Andrea Sullivan: 1<sup>st</sup> year of 1<sup>st</sup> term
  - g. Jane Baker: 2<sup>nd</sup> year of last term (*Declarant Appointment right ends*)
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2. Board Meeting Schedule for 2023 – President
    - a. Friday, January 27  
10:00AM: DICA 1<sup>st</sup> qt Board Meeting
    - b. Friday, April 21  
10:00AM: DICA Board only workshop  
11:00AM: 2nd quarter DICA Board meeting
    - c. Friday, July 21  
10:00AM: DICA Board only workshop  
11:00AM: 3rd quarter DICA Board meeting
    - d. Friday, September 22  
10:00AM: DICA Board only budget workshop
    - e. Friday, October 20  
10:00AM: DICA Board only workshop (prep for annual meeting)  
11:00AM: 4th qt DICA Board meeting
    - f. Tuesday, November 7, 2023  
6:00PM: Annual Meeting

3. Q/A - President

Executive Session – Jane Baker *(If needed for legal or staff related issues.)*