

## AGENDA

Daniel Island Community Association (DICA) Board Meeting  
Friday, April 21, 2023  
Board – In person and Public – Zoom  
11:00AM

1. Call Meeting to order and Welcome --- President
2. Introduction of 2023 board members and POA staff members ---- All
3. Reminder of terms of all Board Members --- President
4. Approval of January 27<sup>th</sup>, 2023, Mtg. Minutes - Bill Goff
5. Committee Reports –
  - **DICF** -Colby
  - **Contracts** - Glenn
  - **DINA** – Andrea
  - **Investments** - Dave

### Old Business

1. CD Resolution update – Dave
2. Financial Report-Kay/Dave
  - a. Delinquency update
  - b. 1<sup>st</sup> quarter DICA financials
  - c. Audit update
3. DICA Staff reports – Chris Hamil
  - a. Operations Management
    - i. RFP date recommendations for Landscape and Pool Management
    - ii. ACIP project updates
    - iii. Code enforcement updates
4. Succession planning for POA thoughts – President
  - a. June 19, 2020, Resolution on Retention of Management Company for DICA, Inc.

### New Business

1. Other
  - a. Event Rental Policy – Chris Hamil
  - b. DICA Board meeting schedule for 2023 – President
    - i. Annual meeting potential location suggestions
  - c. Bob Sauer Memorial Brick

Q/A from Attendees --President/All

Meeting Adjournment- President

Executive Session-- Jane Baker