Daniel Island Community Association (DICA) Board
1st Quarter Board Meeting via Zoom for DICA residents
Friday, February 2nd, 2024 @ 11:00 AM

Attendees: Greg Turner, Colby Hollifield, Bill Goff, Dave Campopiano, Andrea Sullivan, Sarah MacCormack, Anatoli Semenoff, Chris Hamil, Mary Stuart Sutton, Kay Fabrizio, Carson Jackson, Dave Perry, Lisa Avant, and Danielle Stix

I. Call Meeting to Order and Welcome: Greg Turner, 2023 DICA President
II. Introduction of 2024 Board Members and POA Staff Members: All
III. Approval of November 7th, 2023, Annual Meeting Minutes: Bill Goff, 2023 DICA Secretary (Minutes available upon request.)
IV. Terms for all Board Members: Greg Turner, 2023 DICA President
V. Old Business: Greg Turner, 2023 DICA President
VI. New Business : Greg Turner, 2023 DICA President
    A. Election of 2024 Officers - Greg Turner, 2023 DICA President
    B. Board Member Appointments – 2024 DICA President
        1. (2) Daniel Island Community Fund (DICF) and Foundation Board Members
            a) (1) of which will also serve on the DICF Grants Committee
        2. (1) Investment Committee
        3. (1) Amenity Capital Improvement Project (ACIP) chair
        4. (1) Contract Chair
        5. (1) Daniel Island Neighborhood Association (DINA) liaison
    C. DICA Financial Report
        1. 2023 End of Year Financial Update – Dave Campopiano, 2023 Treasurer/Finance Manager
        2. 2024 Assessment Update – Dave Campopiano, 2023 Treasurer/Finance Manager
        3. 2023-2024 Insurance Update – Dave Campopiano, 2023 Treasurer/Finance Manager
    D. DICA Staff Reports
        1. 2024 Reserve/ACIP Project Schedule – Dave Perry, Field Ops Manager
        2. Code Enforcement Update – Lisa Avant, Associate Community Manager
        3. ARB Reviews/Construction Update – Carson Jackson, ARB Administrator
    E. Strategic Plan
        1. Overview and Discussion – 2024 DICA President
        2. Vote for adoption – 2024 DICA President
    G. 2024 DICA Quarterly Board Meetings

Q/A from Attendees : 2024 DICA President/All
Meeting Adjournment : 2024 DICA President
Executive Session: 2024 DICA President/Mary Stuart, COO