Daniel Island Community Association (DICA)
2025 2nd Quarter Board Meeting Agenda
Friday, April 25, 20255, 11:00am
130 River Landing Drive, Ste. 1-C
Charleston, SC 29492

I. **Call Meeting to Order and Welcome**: Colby Hollifield, DICA President

II. **Introduction of 2025 Board Members and POA Staff Members**: Colby Hollifield, DICA President

III. **Proof of Notice and Quorum Verification**: Mary Stuart Sutton

IV. **Approval of 2025 February 21, 2025, 1st Quarter Board Meeting Minutes**: Lou Valente

V. **2025 DICA Board and Annual Meetings**:   Colby Hollifield, DICA President

   A. 3rd Quarter DICA Board Meeting- Friday, July 18, 2025
           10:00 am Board Workshop
           11:00 am Board Meeting
   B. DICA Board Budget Workshop – Friday, September 26, 2025
           10:00 am Budget Workshop
   C. 4th Quarter DICA Board Meeting – Friday, October 17, 2025
           10:00 am Board Workshop
           11:00 am Board Meeting
   D. DICA Annual Meeting- Monday, November 3rd, 2025
           6:00 pm Annual Meeting

VI. **DICA Committee Reports**: Colby Hollifield, DICA President

   A. DICF (Daniel Island Community Fund): Colby Hollifield and Anatoli Semenoff
      1. Grants Committee – Colby Hollifield
   B. DINA (Daniel Island Neighborhood Association) - Andrea Sullivan

VII.   **Old Business**: Colby Hollifield, DICA President

    A.   DICA Financial Report: Anatoli Semenoff, DICA Treasurer
        1.   2025 1st Quarter Financial Update
        2.   2025 Reserve Investment Account Update
        3.   2025 Assessment Update
    B.   DICA Staff Reports – Tony Elder
        1.   2025 Reserve and Amenity Project Updates – Tony Elder
        2.   Code Enforcement Update - Lisa Avant
        3.   ARB Reviews – Carson Gruber

VIII.   **New Business**: Colby Hollifield, DICA President

    A.   Late Fee Policy Review
    B.   Joint Committee DICA Representation – Greg Turner
    C.   Other Business, Colby Hollifield, DICA President

Q/A from Attendees: Colby Hollifield, DICA President

Meeting Adjournment: Colby Hollifield, DICA President

Executive Session: Colby Hollifield, DICA President