

Daniel Island Community Association (DICA)
2025 3rd Quarter Board Meeting Agenda
Friday, July 18, 2025, 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 April 25, 2025, 3rd Quarter Board Meeting Minutes:** Lou Valente
- V. **2025 DICA Board and Annual Meetings:** Colby Hollifield, DICA President
 - A. DICA Board Budget Workshop – Friday, September 26, 2025
10:00 am Budget Workshop
 - B. 4th Quarter DICA Board Meeting – Friday, October 17, 2025
10:00 am Board Workshop
11:00 am Board Meeting
 - C. 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 2nd 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 – Mary Stuart Sutton

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

- A. Elections
- B. Operating Account transfer to Reserve Account
- 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