DANIEL ISLAND COMMUNITY ASSOCIATION

Q4 2026 Board Meeting Agenda

Board Meeting · **Open to All DICA Property Owners**

DATE	LOCATION	FORMAT
Friday, Oct 23, 2026, 11:30 AM	**Daniel Island Club · Ballroom**	**Board Meeting · In-Person & Zoom**

BOARD MEETING

Agenda Items

#	AGENDA ITEM	PRESENTER
01	**Welcome & Call to Order** • Call meeting to order and welcome property owners and Zoom participants	*Anatoli Semenoff*
02	**Introduction of Board & Staff** • Recognize 2026 DICA Board (Board Members) • Introduce DIPOA staff (Staff Members)	*Anatoli Semenoff*
03	**Proof of Notice / Quorum** • Confirm meeting notice distributed to Board Members	*Mary Stuart Sutton*
04	**Approval of Minutes** • Board vote to approve 3rd Quarter meeting minutes as circulated	*Matt MacCormack*
05	**DICA Subcommittees & New Business** • Status update: 2026 subcommittee initiatives (Assigned Board Members) • Review of 2026 capital projects at Beresford Boat Landing, Pierce and Edgefield pools, bridges and docks, trails, and the Beresford Creek pond (Tony Elder)	*Board Members*
06	**Financial Health & Budget Allocation** • 3rd Quarter 2026 year-to-date actual versus budget review • Reserve investment account and total cash and investments update • Assessment collection status and 2026 budget allocation breakdown	*Mark Palchak*
07	**Community Fund & Foundation Update** • April and August grant cycle results, with $506,480 awarded in 2026 • Foundation donation drive results, 441 pounds collected toward the 500-pound goal • Annual Thanksgiving Drive, November 2 through November 24	*Hoce Kalkas & Lauren Barber*
08	**Board Voting** • Motions before the board: 3rd Quarter minutes and 2027 budget approval	*Anatoli Semenoff*
09	**Appendix: Reference & Operations** • Code violation report, ARB activity summary, and 2026 board meeting calendar	*Staff*
10	**Community Questions & Feedback** • Open floor for property owner questions, in person and via Zoom	*All*