DANIEL ISLAND COMMUNITY ASSOCIATION

2026 Annual Meeting Agenda

Annual Meeting of Members · **Open to All DICA Property Owners**

DATE	LOCATION	FORMAT
Monday, November 16, 2026 **5:00 – 6:30 PM**	**Daniel Pointe Retirement Community Center** **With a Virtual Zoom Option**	**Annual Meeting of Members**

ANNUAL MEETING

Agenda Items

#	AGENDA ITEM	PRESENTER
01	**Welcome & Call to Order**	*Anatoli Semenoff*
02	**Introduction of Board & Staff** • Recognize the 2026 DICA Board of Directors and introduce DIPOA staff	*Anatoli Semenoff*
03	**Our Vision & Mission** • DICA vision, mission, and values from the 2024 Strategic Plan	*Lou Valente & Hoce Kalkas*
04	**Proof of Notice & Quorum Verification** • Confirm notice was sent to all DICA members and verify member quorum	*Mary Stuart Sutton*
05	**Approval of Minutes** • Board vote on 3rd Quarter minutes (deferred Oct 23) and 4th Quarter minutes	*Matt MacCormack*
06	**Annual Report: 2026 Year in Review** • 2026 highlights and status of the Board's ten subcommittee initiatives	*Hoce Kalkas*
07	**Election Results** • Member quorum and number of votes cast • Newly elected directors: _____ _____ _____ • Recognition of outgoing directors Lou Valente, Mark Palchak, and Andrea Sullivan	*Matt MacCormack*
08	**Financial Report & 2027 Budget** • 3rd Quarter 2026 year-to-date actual versus budget • Reserve investments, total cash, and assessment collections • 2026 budget allocation and 2027 budget overview	*Mark Palchak*
09	**Community Fund & Foundation Update** • $506,480 awarded across the April and August grant cycles • Foundation drives: 441 pounds collected toward the 500-pound goal • Annual Thanksgiving Drive, now through November 24	*Lauren Barber*
10	**Staff Reports** • ARB activity (Carson Gruber), property owner code violations, and 2026 community events • 2026 DICA capital projects and DITA shared cost projects (Tony Elder)	*DIPOA Staff*
11	**President's Announcements** • 2027 1st Quarter Board Meeting date and other announcements	*Anatoli Semenoff*
12	**Community Questions & Feedback** • Open floor for property owner questions via Zoom	*All*
13	**Meeting Adjournment**	*Anatoli Semenoff*