

AGENDA June 02, 2022
Indian Beach-Sapphire Shores Association
Board of Directors Meeting
Live 7pm @ Light of the World Church
Zoom Virtual Meeting # 846 7046 4388

Introduction of Guest/s

Call the meeting to order.

Reading of the Code of Conduct

Joanne Gonet

We may disagree, but we will be respectful of one another.
We will direct all comments to issues. We will not engage in personal attacks.

- **Approval of Minutes from May 05, 2022,** Joanne Gonet
- **Treasure's Report & Membership** John Olenski
- **Committee Reports:**
 - ❖ Neighborhood Watch Debbie Muller/Joanne Gonet
 - ❖ Beautification/Greenspace Kate Bloomquist
 - ❖ Traffic Calming David Morriss
 - ❖ Land Use Kevin Spence
 - ❖ Membership Joanne Gonet

Instructional BoD Meeting information session:

- Proper way to motion, 2nd and discussion and vote on BoD issues. Joanne Gonet
- Process for filing an affected person form with the city.

Old Business:

- City Variance RE: Dock and Bay Shore House update Don Farr

New Business:

- Planning Board Meeting June 8th for Akoya Apartments
Filling as an affected person. Joanne Gonet

Member Comments:

Non-Agenda Items Open for Board Discussion.

DRAFT

Announcements

No Meeting in July



Next BoD Meeting on August 4, 2022, Live and/or Zoom

Adjournment: