

**AGENDA August 04, 2022**  
**Indian Beach-Sapphire Shores Association**  
**Board of Directors Meeting**  
**Live 7pm @ Light of the World Church**

**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 June 02, 2022,** Joanne Gonet
- **Treasure's Report & Membership** John Olenski
- **Committee Reports:**
  - ❖ Neighborhood Watch Debbie Muller/Joanne Gonet
  - ❖ Beautification/Greenspace Kate Bloomquist
  - ❖ Land Use (Discussed in Old Business) Kevin Spence
  - ❖ Membership Joanne Gonet

**Old Business:**

- Sapphire Park Kayak launch update Joanne Gonet
- Land Use Committee email thread Board Discussion. Joanne Gonet  
BoD members please go over email thread for discussion. Let me know if any questions?
  - ❖ What is the Land Use Committee and what is it doing for IBSS as a whole?
  - ❖ Filing IBSSA Affected Person Status for Sapphire N & S Apartments?

**New Business:**

Both items below need attention so they can be posted in September Newsletter

- Nominating Committee needs to be formed. Joanne Gonet
  - ❖ 6 BoD members up for re-election in 2022
- Fall Social Event. Sunday Oct 9 or Nov 13... Sapphire Park?? Joanne Gonet

**If Meeting Time allows:**

**Instructional BoD Meeting information session:**

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

Joanne Gonet

Don Farr

**Board Member Comments:**

**Non-Agenda Items Open for Board Discussion.**

**Open IBSSA Members Comments:**

**Announcements:**

**Next BoD Meeting on September 1, 2022, Live and/or Zoom**

**Adjournment:**