

**AGENDA September 01, 2022**  
**Indian Beach-Sapphire Shores Association**  
**Board of Directors Meeting**

**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 correction to Minutes from June 02, 2022,** Joanne Gonet
- **Approval of Minutes from August 04, 2022,** Joanne Gonet
- **Treasure's Report & Membership** John Olenski
- **Committee Reports:**
  - ❖ **Neighborhood Watch** Debbie Muller/Joanne Gonet
  - ❖ **Beautification/Greenspace** Kate Bloomquist
  - ❖ **Land Use** Kevin Spence

**Old Business:**

- **October 9 IBSSA Picnic Social Event** Joanne Gonet
- **Nominating Committee** Joanne Gonet
- **Board Approval needed for: Sapphire N & S,  
Affected Person statement updated draft by Don Farr** Joanne Gonet

**New Business:**

- **CCNA Position to ask City to delay the Comp Plan approval schedule  
Board Vote needed to approve IBSSA position on this.** Joanne Gonet
- **Pick a date and place for semiannual neighborhood meeting** Joanne Gonet

**Board Member Comments:**

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

**Open IBSSA Members Comments:**

**Announcements:**

**Next BoD Meeting on October 6, 2022, Live and/or Zoom**

**Adjournment:**