

AGENDA December 01, 2022
Indian Beach-Sapphire Shores Association
Board of Directors Meeting
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 November 10, 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
 - ❖ **Nominating Committee update** Henry Bausback

Old Business:

- **“Friends of Jungle Gardens” update** Alison Albee/Joanne Gonet
- **Corwood Easement Vacation** Joanne Gonet

New Business:

- **Marlin Conservation Vacation update** Kevin Spence
- **Marlin Conservation proposal of possible designation of the property as a city pocket park** Joanne Gonet
- **CCNA Update** Jessica McVay
- **Semi Annual Meeting discussion of agenda** Board discussion

Non-Agenda Items Open for Board Discussion.

Board Member Comments:

Open IBSSA Members Comments:

Announcements:

**Next Meeting on December 6, 2022, will be
Semi Annual Neighborhood Meeting
Light of the World Church
Next BoD Meeting January 5, 2023, Live or Zoom 7PM**

Adjournment: