



Daniel Island Neighborhood Association

Board Working Meeting Agenda

August 9, 2023

8:30 AM – 10:30 AM

Daniel Island Recreation Center (Zach via Zoom)

- Approve 05/31/2023 Board Working Meeting Minutes

- VP Update
 - 2023 Membership Meeting Speakers/Topics
 - November TBD

- Secretary Update
 - 2023 Meeting Sponsors
 - August Omega Movers; November TBD

- Treasurer Update
 - Approve payment for \$192 PO Box rental for 12 months
 - Approve renewal of GL insurance policy
 - Q2 Treasurer Report

- President Update
 - 2024-25 Board Officer Election
 - Nominations received – post & email candidate bios
 - Ballots to be emailed to Members for online voting 8/21-23
 - In-person Member voting at 8/23 meeting
 - Announce election results
 - Draft Agenda for 8/23 Membership Meeting
 - SPA land on South DI for new County Park
 - Exchange Club of DI presentation 7/25 5:30PM @DPRC
 - Fisher Recycling – DI locations for glass recycling
 - The Hope Summit Festival Oct 1 @DI Waterfront Park – Special Event Application to City of Charleston & DIPOA

- Strategic Plan – Need to complete Street Maintenance & Improvement and Safety Committee Action Plans
- Next Meeting(s)
 - Board Working Meeting
 - Membership Meetings – 6:00-8:00 PM, Daniel Pointe Retirement Community - Aug 23 Board Election; Nov 8 Year-End