Meridian on Sand Key Owners' Association, Inc

Holiday Lighting Committee

Meeting Minutes from: March 11, 2023

(This meeting was held at the Conference Room)

The meeting was called to order at 3 PM by Sol Nevins, the current President.

Members Present: Raj Rajaratnam, Kathleen Cocking, Joan Donnelly,

Others Present: Sol, Charlene Goodman

1. Election of Chairperson. Raj Rajaratnam was elected without any objection.
2. Review and approval of committee charter. All members approved.
3. Adoption of Code of Conduct and Conflict on Interest statements. All members agreed to adopt.

After the election and approval, Sol provided a brief background on the ad-hoc Holiday Lighting Committee, formed due to comments from occupants regarding poor illuminations during the previous December holidays. He mentioned a budget of $5,000 for the current year. Historically $9,000 was budgeted. Raj explained that he took the initiative to take pictures of 2023 Holiday Lightings on Gulf Blvd. for possible contact resources. Charlane explained the decorations committee's work and the need for the ad-hoc committee, highlighting how they worked within the budget to accomplish everything last year. Meridian staff decorated last year using purchased lights which are available for this year. Kathy explored possibilities of getting donations from residents, similar to the successful pool chair fundraiser. Joan expressed enthusiasm for improving this year's Holiday Lighting. Since the Board determines the budget, it was advised that this committee provide a formal proposal to the Board by July/August. Raj to determine date and time for next meeting.

The meeting adjourned at 3:40 PM