

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
June 12th, 2018**

- **Pledge of Allegiance**

Mr. Stan Saint-Louis, Chairperson opened the meeting at 6:00 p.m. Everyone stood for the Pledge and a moment of silence for those protecting our Country at home and abroad.

- **Roll Call**

Present were Chairperson Stan Saint-Louis, Board members C.J. Hagan, Carlos Druet and Deena Fiorello. Also in attendance was SSS manger Danny Smith. MSTU/Assessment Director Shawn Hubbuck was at another speaking engagement. There were one (1) in the audience. Russell Grace was absent.

- **Communications and Address to the Board – None**

- **Report of Executive Session – None**

- **Approval of Minutes**

Mr. Druet made a motion to accept, as presented, the minutes of April 10th, 2018. Mr. Hagen seconded all approved.

- **Action Items – None**

- **Old/Unfinished Business -**

- None.

- **New Business**

- Mr. Smith explain about the summer programs have started, Fishing camp, Archery camp, Summer feeding program thru Shores Church. Summer swim program(Shores Church & Boys & Girls Club) coming twice a week. New free fitness program "Get Fit with Britt" on Monday & Thursdays. New summer kick boxing program starts this month. New "Lunch & Learn" program starting on the 28th. Swimming lesson starting in July. Abigail Lebron(PT Rec Aide) has resigned getting married. New hire should be starting soon. Sara Johnson has been hired as office staff replacing Kristal.
- MSTU department has won Quarterly Department Recognition "Safety is no Accident" trophy. Safety Incentive Program.
- Pickleball courts are being held up because of the rain.
- In July we will start our late night pool hours & open until 8pm on Tuesday & Thursday.

Committee Reports

- Mr. Druet reported that 2753 residents used the facility in May 2018.
- Ms. Hagen reported that 426 people used the Youth Center in May 2018.
- Ms. Fiorello reported there were 1084 people using the pool in May 2018.
- Total attendance for the month May 2018 was 4263.

- **Public Comment**

- None

- **Adjournment**

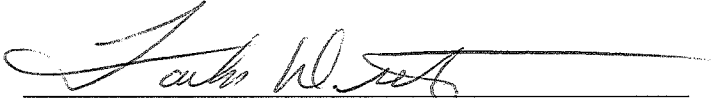
A motion was made by Ms. Fiorello to adjourn. Mr. Druet second the motion. The meeting was adjourned at 6:17 p.m.



Mr. Stan Saint Louis, Chairperson

6/18/18

Date



Mr. Carlos Druet, Vice-Chairperson

6-20/18

Date

The next meeting is Tuesday, August 14th, 2018 at 6 pm in the lobby.