



EXECUTIVE BOARD MEETING

February 24th, 2020 5:30 PM

**Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301
8th Floor**

AGENDA

ROLL CALL

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 1_27_2020

TREASURER'S REPORT – received via email

NEW BUSINESS

1. Welcome new board members Luis Castillo and Melinda Bowker
2. Creation of Audit Committee to present to GM for Vote @ March GM to establish Audit Committee
3. Michael/Jim District Report Guideline Status per last Board Meeting
4. Membership: are district reps responding to Keith recognition partnership emails and has a membership committee meeting been set? Chair of Committees helping with that? Reference Michael's outreach email and Mary's membership update email in Stan's absence.
5. Confirm Sunbiz records have been updated; motion to authorize renewal expense
6. Police/Fire Reports will be 4x/year maximum; confirmed dates at GMs
7. Linkage of transportation/mobility to development

OLD BUSINESS

- Strategic planning session March 21st at General Provision; confirm invitations to Betty and Steve
- Soccer game 3/21 - confirm what board members will attend
- St. Patrick's Day Parade 3/14 – confirm what board members will attend

FOR THE GOOD OF THE COMMUNITY

ADJOURN

***Indicates voting items or may be a voting item**

Next BOD Meeting March 23rd, 2020

Next General Membership Meeting March 10th, 2020