



## **EXECUTIVE BOARD MEETING**

**March 23<sup>rd</sup>, 2020 5:30 PM**

**Join meeting online:**

**<https://global.gotomeeting.com/join/429674741>**

### **AGENDA**

#### **ROLL CALL**

#### **REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 2\_23\_2020**

#### **TREASURER'S REPORT**

#### **NEW BUSINESS**

1. Broward coronavirus updates
  - City Actions:
    - Declarations of Emergency Regulations Regarding COVID-19
    - Resolution Delegating Certain Authority to the City Manager
    - City Commission Ends Transfers from Utility Funds to General Fund
    - Next City Commission Meeting on April 7 (virtual)
  - CFLCA notice of general meeting cancellations and note from President
  - Confirm wellbeing of CFLCA Board and their neighborhood residents
  - Tracking cases/what to expect in the near term
2. Ideas for how CFLCA can help its community
  - Set up virtual feedback pipeline between CFLCA membership and the City
  - Not duplicating but sharing pertinent info (e.g., Michael's FLPD warning re: fake CDC testers)
  - Ways we can help our neighbors
  - Holding virtual general meetings
3. Questions to resolve with the City
  - Building permits
  - Code violations
  - Other

#### **OLD BUSINESS**

- Strategic planning session March 21<sup>st</sup> will be rescheduled

#### **FOR THE GOOD OF THE COMMUNITY**

#### **ADJOURN**

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

**Next BOD Meeting April 27<sup>th</sup>, 2020**

**Next General Membership Meeting TBD**