



## **EXECUTIVE BOARD MEETING**

**July 28<sup>th</sup>, 2020 5:30 PM**

**Via Zoom: <https://us02web.zoom.us/j/86776846526>**

### **AGENDA**

#### **ROLL CALL**

#### **REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 5\_26\_2020**

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

#### **NEW BUSINESS**

1. Membership Reminder Notices – BOD and GM
2. District Rep updates
3. August GM Agenda: Budget, Hurricane Preparedness, Elections
4. Other considerations: FAA – resolution from the Council to align with the City; Schools remaining virtual – what that will mean; MPO, tree ordinance.
5. CRA \$10,000 grant for small businesses in CRA areas extended to 7/31
6. FLPD Chief outreach: The Chief is having a zoom meeting on Aug 4th between 10:30-4:00 pm with any of the HOA presidents that would like to join. They run every 30 minutes starting at 10:30. If you would like to join please let your local NAT officer know what time slot is good for you and they will coordinate the information with the Chief's office.
7. CFLCA hosted debates – are we or aren't we and for what elections
8. Racial equity – renaming Dixie Highway, other ideas

#### **OLD BUSINESS**

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

#### **ADJOURN**

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

**No BOD Meeting in June**

**Next General Membership Meeting August 11<sup>th</sup>, 2020**