



**Virtual CFLCA Board Meeting  
Monday, May 24<sup>th</sup>, 2021 5:30 PM**

**Minutes**

**Called to order at 5:32pm**

**ROLL CALL: Marilyn Mammano, Dennis Ulmer, Cathy Stubbs, Mary Peloquin, Colleen Lockwood , Michael Albetta, Barbara Magill, Luis Castillo, Abby Laughlin, Frankie Lane, Melinda Bowker, Jim Concannon**

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 4\_26\_2021 \* Motion made by Jim to accept the minutes and 2nd by Marilyn.**

**TREASURER'S REPORT**

**NEW BUSINESS**

1. June GM Agenda:
  - City updates, Chris Lagerbloom- Boring Company update-
  - Covid update, Dr. JJ Rajter- August wrap up- recognize at Dec. Holiday Party
  - Overview of City's Budgeting Process, Budget Director Laura Reece, invite Brian Donaldson and acknowledge the work of the budget advisory Board. Mary will ask
  - NUSA Conference update- Dennis Ulmer
  - Board Suggestion -Joint Use Parks-defer until Sept - AECOM possible presenter
2. Neighborhood Support Toolkit – the board went through the first four sections and shared feedback .
3. Sailboat Bend controversy - Michael will review further offline
4. Continue meetings virtual or in person - discussion June virtual/August in person on 8th floor at City Hall -open up doors in back room and request additional microphones speakers in the back. Food and drinks will need to be individual portions. Harbordale will handle August food. Marilyn and Luis will speak with the city to request the room for GM dates.

**OLD BUSINESS**

D&O Insurance – confirm purchase - confirmed, will reimburse Melinda, place a copy of the policy in CFLCA Dropbox folder

Double check on Neighbor Support Night in 2022 Budget? Ask Laura at GM or with Hal prior – Jim will handle.

Betty is at Broward Health-for surgery with another break. Please reach out.

To reach Betty:

Broward North 954 941-8300

Betty Cell 954 629-7876

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN**

\*Indicates voting items or may be a voting item

No BOD Meeting in June

Next General Membership June 8<sup>th</sup>, 2021

**Purpose:** Focus on the issues relating to preservation of the present and future welfare of the City of Fort Lauderdale and its neighborhoods and citizens, be proactive and reactive to those issues, communicate any recommendations to the proper authorities, strive to improve communication and create a stronger partnership between City Government and the neighborhoods.

**For More Information:** <https://cflca.org>