



## Virtual CFLCA Board Meeting Monday, March 28, 2022 5:30 PM

### Minutes

**ROLL CALL:** Mary Peloquin, Dennis Ulmer, Frankie Lane, Michael Albetta, Jim Concannon, Cathy Stubbs, Barbara Magill, Christina Currie, Luis Castillo, Melinda Bowker Abby Laughlin (Excused - Colleen Lockwood

#### Agenda GM April 12th

#### **SPEAKERS and GUESTS**

1. **April 12th GM Agenda Speakers & Business**
  - a. **Anna Sorensen- Development Consultant** – NSU Art Museum Neighborhood of the Month Program (10 minutes)
  - b. **City Manager- Chris Lagerbloom** – Terminations City Auditor and Police Chief
  - c. **Cindy Bolger** - Fraternal Order of Police - Presentation Postponed until later when new permanent police chief is available to represent the Department.
  - d. **Lynn Elsasser** - 1st Vice Chair, USS Fort Lauderdale Commissioning Committee, Navy League of the United States, Fort Lauderdale Council (10 minutes)
  
2. **Council Business**
  - a. **Discussion tunnel/bridge** – Will be a voting item at GM meeting
  - b. **Charles Tatelbaum’s confirmation of vote for tunnel outcome-** According to Roberts Rules the voting was done properly.
  - c. **Twitter Account** - Mary will have our twitter account deleted.
  - d. **Redistricting** - Neighborhoods should not be split. Christina will update existing maps with new information. See new maps on CFLCA website.<https://conta.cc/3tNxdnF> Christina made a motion (2nd by Jim) for Mary to send a letter to redistricting department with our concerns.
  - e. **Virtual versus in person meetings in the future** - We will return to in person meetings starting in May 2022.
  - f. **Reinvite City Commissioners to GM meetings** - Have commissioners take turns coming to the general meetings.
  - g. **Reminder Application and Dues are due April 1<sup>st</sup>**- <https://conta.cc/3tNxdnF> -Great job Christina and Melinda for all your hard work.
  - h. **Zoom Pro account for CFLCA** - Must make a new gmail account.
  - i. **Legislative Committee** – Marilyn Mammano - Excused today no update on legislative committee.

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting February 28th, 2022**

**TREASURER’S REPORT \$14541.70**

**PRESIDENT’S REPORT**

**OLD BUSINESS:** Dennis is no longer the representative for Lauderdale Manors HOA. The board decided to appoint Dennis as the Historian.

**A motion was made by Christina and second by Barbara Magill to make Marilyn Mammano the Chair of Committees.**

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN**

\*Indicates voting items or may be a voting item

Next Board Meeting April 25, 2022

Next General Membership Meeting April 12, 2022

**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.