



## Virtual CFLCA Board Meeting Monday, April 25th, 2022 5:30 PM

### Minutes

**ROLL CALL** Mary Peloquin, Dennis Ulmer, Frankie Lane, Luis Castillo, Jim Concannon, Christina Currie, Cathy Stubbs, Marilyn Mammano, Michael Albetta,

#### Possible Agenda GM May 10th

#### **SPEAKERS and GUESTS**

- 1. May 10th GM Agenda Speakers & Business**
  - a. **Dr. JJ Rajter** – Appreciation award - Colleen will volunteer to find gift suggestions
  - b. **Ben Sorensen, City Commissioner District Four** – D4 issues and USS Fort Lauderdale (sponsor explanation)
  - c. **Marti Brown** - Huizenga Park Project
  - d. **Sharon Hughes** - Presentation on the new L.A. Lee YMCA/Mizell
  - e. **Audit Committee** – Annual Audit Report
- 2. Board Member Council Business**
  - a. **Discussion tunnel/bridge** – District Reps will check with their District Civic Associations to see if they have disseminated this information. We will revisit and vote on this another time.
  - b. **Public Lands for Public and Private purposes** – Marilyn suggests pursuing a charter change about selling land. We should not give away city land
  - c. **Redistricting** – A map was chosen! April 27<sup>th</sup> is the Commission's second and final vote. Option #6 is the least disruptive map where Riverland Village goes to district 3 which is about 2000 residents.
  - d. **May 10<sup>th</sup> GM meeting in person at City Hall on May 10<sup>th</sup> -6:30- No hybrid option.**
  - e. **BOD Meetings okay to stay on Zoom?**
  - f. **Candidate Forum** - Michael Albetta hosted the last forum. He will take the lead for the next forum at Art Serve.

**REVIEW AND ACCEPTANCE OF MINUTES** Board Meeting March 28th, 2022 Motion made by Luis and second by Christina. Minutes passed

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

**PRESIDENT'S REPORT** Mary attended the Lauderdale Manors HOA meeting. She found out about the construction on Sunrise Blvd. We discussed the Mills Pond storage. Christina will forward this information to board members.

#### **OLD BUSINESS**

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

**ADJOURN 6:35 pm**

\*Indicates voting items or may be a voting item

Next Board Meeting May 23rd, 2022

Next General Membership Meeting June 14th, 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.

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