



**CFLCA Board of Directors Meeting**  
**Smitty's**  
**1134 NW 6<sup>th</sup> Street, Ft. Lauderdale, FL 33311**  
**on Monday, May 22 at 5:30 PM**

**Minutes**

**ROLL CALL** Mary, Cathy, Jim, Bill, Dennis, Michael, Christine, Melinda, Abby, Marilyn  
**SPEAKERS and GUESTS for June 13, 2023 General Membership meeting**

- 1. Speakers - Jim Concannon will host the meeting in Mary's absence.**
  - a. Daphne Sainville, Government & External Affairs Manager
  - b. Anthony Farjado, Assistant City Manager
  - c. Chris Cooper, Development Services Manager
  - d. **Melissa Doyle**, Program Manager- Solid Waste and Recycling | Sustainability Division in regard to Waste Management (15-minute presentation then questions)
  
- 2. Council Business**
  - a. June 13<sup>th</sup> Meeting Administration
  - b. P3 Committee – Marilyn Mammano - She will speak with the city's Attorney
  - c. Charter Revision Board – Jim Concannon- Ethics was looked with form 6
  - d. Memberships overdue - 39 paid memberships to date
  - e. District Rep Reports- Reps should get to know the HOAs in their district so that information can be sent to them.

**REVIEW AND ACCEPTANCE OF MINUTES BOD Meeting April 24th, 2023\* motion made by Bill and second by Christine**  
**TREASURER'S REPORT \$8,718.76**

**OLD BUSINESS - City Hall tear down vs rebuild.**

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN 5:59 pm Motion made by Bill second by Christine**

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

Next Board Meeting July 24<sup>th</sup>, 2023

Next General Membership Meeting August 8th, 2023

**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>