



**CFLCA Board of Directors Meeting Minutes**  
**Monday, August 28<sup>th</sup> 2023**  
**Via Zoom**  
**Meeting Started at 5:30 PM**  
**Minutes**

PLEDGE OF ALLEGIANCE  
ROLL CALL  
SPEAKERS and GUESTS

**ATTENDANCE:** Mary Peloquin, Jim Concannon, Jean-Jacques Rajter, Marilyn Mammano, Christine Jones, William (Bill) Brown, Abby Laughlin, Michael Albetta, Dennis Ulmer, Lynne Winters (left the meeting early) **Absent:** Cathy Stubbs, Melinda Bowker, Coleen Lockwood.

**1. Speakers**

- a. **Ashley Doussard** - Strategic Communications Manager for the City of Fort Lauderdale
- b. **Porshia Garcia and Katrina Jordan, Code Compliance Manager** - short term rentals and upcoming revisions to the current ordinance
- c. **Glenn Hadwen, CC-P, Leed AP, Sustainability Manager Public Works Manager** – A presentation on the Broward Solar Co-op After much discussion, it was decided no presentation would be presented at this time.

**2. Council Business and Discussion**

- a. **Homelessness Problems and Feeding Programs in our neighborhoods (For GM Agenda)** It was decided an email would be sent to member associations for a response on how this is effecting neighborhoods and then the results to be discussed at our September GM Meeting.
- b. **Lobbyist on City Advisory Boards – thoughts (For GM Agenda)** It was decided more information is needed on this topic. Wait and see what the Charter Revision Board recommends.
- c. **Charter Revision Board September 7<sup>th</sup> Meeting – Jim Concannon** It was discussed that the Agenda be emailed to Council Members prior to the September 7<sup>th</sup> Meeting.
- d. **P3 Committee – Marilyn Mammano** Progress is being made and a report will soon be forthcoming.
- e. **October 30<sup>th</sup> District Four Social – Michael Albetta** The next Council Social will take place on MONDAY, OCTOBER 30<sup>th</sup>, at TUSCANY GRILL, 1105 E. LAS OLAS BLVD, from 5:30 -8:30 pm. The DDA will be invited to join us..
- f. **District Rep Reports-** A report was submitted by Christine Jones, Dist. 3 Rep, but President Peloquin had not reviewed it prior to our meeting. District reps. Should send their Reports to President Peloquin with a CC to Jim Concannon.
- g. **Membership issue – Lauderdale Harbors Improvement Assoc.** This association is not recognized by the city. The issues involve general issues and dock rentals. Other issues were mentioned that involve association elections and board governance.
- h. **Sept 12th General Membership meeting likely to be Zoom** Discussion and concerns were expressed of the cost of meeting at the YMCA, and our budget in general. Sept. Meeting will be on Zoom.
- i. **recognition plaque for highly contributing former and/or deceased CFLCA Members.** This item will be further refined by Bill Brown and Dennis Ulmer.

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- J. It was announced by President Peloquin, that District IV Representative, Lynne Winters has resigned. A special election will be held according to our By-Laws to fill the vacancy.

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting July 24th, 2023\* Minutes were approved

TREASURER'S REPORT The Treasurer was absent. The written report showed a balance of, \$7,191.00

OLD BUSINESS Dennis mentioned the change in the September Board of Directors Meeting to TUESDAY, September 26<sup>th</sup>.

FOR THE GOOD OF THE COMMUNITY

ADJOURN

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

Next Board Meeting **CHANGE OF MEETING DATE: TUESDAY, SEPTEMBER 26<sup>th</sup>, 2023**

Next General Membership Meeting September 12th, 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>

In the absence of Cathy Stubbs, Recording Secretary, the minutes are submitted by Dennis Ulmer, Council Historian