



**CFLCA General Membership Meeting Agenda**  
**on Tuesday, November 12th, 2024**  
**Meeting at Tower 101 aka The 101 Building**  
**101 NE 3<sup>rd</sup> Avenue – 11<sup>th</sup> Floor Conference Room**  
**Park in former City Hall Parking Lot – free after 4:00PM**  
**Small Bites at 6:00PM**  
**Meeting Starts at 6:30 PM**

**SPEAKERS and GUESTS for November 12<sup>th</sup> GM Meeting**

**1. Speakers**

- a. **Fort Lauderdale Police - Sergeant Joshua Reich**
- b. **Fortify Fort Lauderdale** - The City is in the process of developing guidance to help private property owners better understand measures they can take to improve their own resilience.
  - i. **From Fort Lauderdale - Rares Petrica, Senior Project Manager and Deborah Cueva Project Manager II**
  - ii. **From Hazen and Sawyer – Matthew Jones, Vice President, Robert B. Taylor Jr. PE, Senior Vice President and Lucia Zeevaert Medina, PE Associate.**

**2. Council Business**

- a. Vote for Vacant Board Positions
  - i. District Three Representative
  - ii. Recording Secretary
- b. Nominating Committee – To be approved at December 9<sup>th</sup> meeting
  - i. Dennis Ulmer, Chair and District 3 member
  - ii. Marilyn Mammano, Past President
  - iii. Karen Polivka, District 1 member
  - iv. John Burns, District 2 member
  - v. Esthel Brennan, District 4 member
- c. December 9<sup>th</sup> Holiday Party/Meeting at Café Seville
- d. 2025 Meeting Dates – the 11<sup>th</sup> Floor conference Room in 101 Building reserved for all GM meetings 2025.
- e. Membership Update

**APPROVAL OF MINUTES 10/08/2024**

**TREASURER'S REPORT**

**OLD BUSINESS**

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN**

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

Next Board Meeting November 25th, 2024

Next General Membership Party/Meeting December 9th, 2024

**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>