



March 7, 2022 Board Meeting Minutes

1. Call to Order

The May Board Meeting was called to order on March 7, 2022, at 4:35 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Eight attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Debra Picker, Ernest Cordova, Lianne Rubbo, Steven Yaro, Brandy Cohen, Linda Davis, and Nicole Marsala. 2022 Board Members not present were Lorena Melgarejo, Kandace Leshner, and Ian Lubetkin a quorum was met since 8 of 11 Board members were present.

3. Admin

Review of Annual Meeting Minutes on February 24, 2022 were approved. Board Meeting Minutes on February 7, 2022, and Membership Meeting Minutes on February 17, 2022, were deferred until next Board Meeting.

New Business

4. Development of Huizenga Park Refresh meeting at FAU Metro Lab on 03/16/22 5:30-7:30. Board discussed having a meeting with DDA to have them present on the Development of the Park Refresh. <https://www.ddaftl.org/huizenga>
5. Went over possible items to address this year. The importance of having in-person events to increase membership. Increase the visibility of DFLCA by sharing information with the buildings in our district. Update our social media presence. Create a membership committee to get further involvement from the community.

Old Business

6. The meeting was adjourned by Melinda Bowker at 5:34 pm.

Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary

Minutes approved by: Board at Meeting held on 10/05/2022

Recording Secretary Approval:

Lorena Melgarejo

Date: 10/05/2022