



October 5, 2022 Board Meeting Minutes

1. Call to Order

The October Board Meeting was called to order on October 5, 2022, at 5:37 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, Lorena Melgarejo, Lianne Rubbo, Kandace Leshner, Steven Yaro, Ian Lubetkin, and Nicole Marsala. Absent Board members Ernie Cordova, and Linda Davis A quorum was met with 8 of 10 Board members present.

3. Admin

Review of Board Meeting Minutes from March 7, 2022, April 4, 2022, June 8, 2022, August 2, 2022, and September 7, 2022 were approved.

4. Membership update – 156 paid members.

New Business

5. RD Las Olas Update – 529 SE Las Olas

Guest speaker Robert Lochrie from Lochrie & Chakras

Residential 192 unit 45-story building with ground floor restaurant and retail space facing Las Olas and Tunnel Top Park. This is a 2-building project, north side tower is a rental building that will be completed Fall 2023 the south tower is a for-sale condo development with thru-units facing east to west with 6 units per floor. South side is on DRC Agenda on 10/11/22.

6. Update on Huizenga Park, Melinda, Steven, and Ernie will be meeting with DDA to go over traffic study and new renderings.

7. Project Ideas for Ft Lauderdale Make a Difference Day on 10/29/22.

8. Smoker Park Zoning Status

Old Business

9. Finalize District 4 Candidate Meet and Greet at Savor Cinema for late October.

10. Next Thursday Happy Hour is scheduled for October 27, location TBD.

11. The meeting was adjourned by Melinda Bowker at 6:30 pm.

Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary

Minutes approved by: Board at Meeting held on 11/09/2022

Recording Secretary Approval:

Lorena Melgarejo

Date: 11/09/2022