

January 31, 2023 Membership Meeting Minutes

1. Call to Order

The January Membership Meeting was called to order on January 31, 2023, at 6:20 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Six attendees were present at Stranahan. The roll was called by Melinda Bowker. The following 2023 Board Members were present: Melinda Bowker, Lianne Rubbo, Lorena Melgarejo, Ernie Cordova, Kandace Leshner and Guillermo Torres. Absent Board member Ian Lubetkin, Debbie Picker and Steven Yaro quorum was met with 6 of 9 Board members present.

3. Admin

Presentation of the 2023 Board Slate – Membership Vote by Acclamation.

President – Melinda Bowker, NuRiver Landing

Vice President – Lianne Rubbo, Las Olas by the River

Recording Secretary – Lorena Melgarejo, NuRiver Landing

Communication Secretary – Ian Lubetkin, NuRiver Landing

Treasurer – Debbie Picker, WaterGarden

Director 1 – Ernie Cordova, 100 East Las Olas

Director 2 – Kandace Leshner, Vu New River

Director 3 – Guillermo Torres, Nu River Landing

Director 4 – Steve Yaro, Las Olas River House

4. Special Guest City of Ft Lauderdale Mayor Dean Trantalis and Community Outreach Director Zack Durand

- Provided city updates and Q&A on Tunnel Top Park and Las Olas Boulevard re-design.

5. Introduction of Vice Mayor Warren Sturman (Commissioner of our District)

6. Tunnel/Tunnel Top Park Construction Status Update

- FDOT Project team Daniela Silva, Corradino Group, Community Outreach Specialist and Eric Pineres, P.E., CEI Project administrator provided a target completion date for Tunnel Top Park of April 2023 and late Fall 2023 for the Tunnel.

7. Ft Lauderdale Police Department: Introduction to Community Support Unit Team and Neighborhood Report-Out and Brief Q&A

- District 3 Commander Captain Kim Maus with District 3 Community Support Unit Team headed by Sgt Nicole Graves.

8. Adjourned

- Sign up/renew membership for \$15/\$25 per year (individual/couple): www.dflca.org
- Contact us at president@dfca.org or dtnflcivicassoc@gmail.com
- The meeting was adjourned by Melinda Bowker at 7:45 pm



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Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary

Minutes approved by: Board at Meeting held on 03/01/2023

Recording Secretary Approval:

Lorena Melgarejo

Date: 03/01/2023