

# December 7, 2022 Board Meeting Minutes

## 1. Call to Order

The December Board Meeting was called to order on December 7, 2022, at 5:37 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

## 2. Roll Call

Four attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Debra Picker, Lianne Rubbo, and Ernie Cordova. Absent Board member Ian Lubetkin, Nicole Marsala, Linda Davis, Kandace Leshner, Lorena Melgarejo and Steven Yaro quorum was not met with 4 of 10 Board members present.

## 3. Admin

Review of Board Meeting Minutes was deferred until next board meeting.

## New Business

4. Melinda updated the Board on the Nautica Project planned as three towers being built, 50 stories (condos), 39 stories (rental apartments), and 32 stories (hotel).
5. **2023 Annual Meeting and Election – Propose we do this Monday 1/30/23 at 6:30 pm at Stranahan House.**
  - Nominating Committee and Slate/Discussion of Intent by Current Board
6. **Items to Calendar – end of 2022 and 1<sup>st</sup> Quarter 2023**
  - **12/15/22 from 6-8pm: DFLCA Holiday Happy Hour** – Thursday 12/15/22 at Sushi Garage on the Patio (can movie indoors in case of rain).
  - 01/18/23 at 2:30 in DDA offices: Melinda Bowker, Ernie Cordova, Steven Yaro, Jeff Chirus, President Las Olas River House; Greg Roth, President 100 Las Olas for update on Huizenga Project.
  - **01/30/23 at 6:30pm** – DFLCA Annual Meeting and Election at Stranahan House.
7. Neighborhood Walk n Talks:
  - Need to schedule a walk and talk with Community Support Unit (Sergeant Nicole Graves) as well as with newly seated commission Warrant Sturman.
8. Brief Update/Discussion on Pickleball Courts at Snyder Park: Several D4 Presidents and residents have reached out.
  - <https://www.sun-sentinel.com/local/broward/fort-lauderdale/fl-ne-pickleball-drama-fort-lauderdale-20221102-lab575p52rb2zcaattwai2d7wy-story.html>.



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## Old Business

9. The meeting was adjourned by Melinda Bowker at 6:39 pm.

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