

March 1, 2023 Board Meeting Minutes

1. Call to Order

The January Board Meeting was called to order on March 1, 2023, at 5:38 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

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

3. Admin

Review of Board Meeting Minutes from December 7, 2022, and January 4, 2023, and Membership Meeting from January 12, 2023 and January 31, 2023 were approved.

New Business

4. Lianne Rubbo was voted in as an alternate representative to the Council of Ft Lauderdale Civic Association.
5. **New project announced in neighborhood was at DRC yesterday- 409 SE 8th St- Former AHF Site**
 - 30 stories, 328 units, 440 parking spots, 3000 sf commercial
 - See pics here: <https://photos.app.goo.gl/Hd2YLdBE42pXeUnz6>
6. **2023 Goals and Objectives- Discussion/Brainstorm**
 - Develop a Neighborhood Punch List – sidewalks, roadways in need of repair or resurfacing. Lighting, trash, other needs that public works should be addressing
 - Building Representatives
 - Website
 - Items from Board
 - Anticipated Hot Topics for 2023- City and Downtown
7. March Membership Meeting – topics
 - RB Las Olas, The Benjamin, and 409 SE 8 St should be presented
8. Social Committee and Future Happy Hours

Old Business

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



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Minutes prepared by: Lorena Melgarejo 2023 Recording Secretary

Minutes approved by: Board at Meeting held on May 3, 2023

Recording Secretary Approval:

Lorena Melgarejo

Date: May 3, 2023