

## **CENTRAL BEACH ALLIANCE MEMBERSHIP MEETING MINUTES**

Thursday, March 10, 2011 – 7:00 pm  
Sheraton Yankee Clipper – Fort Lauderdale

1. Meeting called to order at 7:16pm.

Directors in attendance: Cindy Galiette, Debra Hiers, Monty Lalwani, Wayne Robbins, John Weaver, & Lester Zalewski

Liasons in attendance: Fred Carlson, Sadler James, Christopher Beck, & Alton Baird

Membership in attendance: 9 buildings and 20 individuals = 110 votes

2. The 2011 Board introduced themselves and the membership approved 110 votes to ratify the recent appointees on the Board. Zero opposed.
3. City Commissioner Charlotte Rodstrom gave a discussion about the progress and proposals of the Palazzo site and the Intracoastal Walk (promenade) plans. Projects focus on open space and public use. Spoke on the Birch Greenway project progress, the opening of the Dolphin Isle Park, on upcoming events including the 100 year celebration, and some early stage parking garage status was discussed.
4. County Commissioner Chip LaMarca spoke about efforts in obtaining moneys for beach nourishment and possibly for the port. Discussions were had about marquee signs and other efforts in marketing Fort Lauderdale.
5. A presentation for and by Hilton Hotel Fort Lauderdale Beach Resort was given by their legal and architecture representatives for pending improvements to their property involving:
  - a) Construct a rooftop restaurant and observation deck,
  - b) Increase deck area around the pool, and
  - c) Add green features with solar panels and wind turbines.

After a discussion was had with the membership, Sadler James made a motion to accept the Hilton proposal and Art Sietz second it. The membership then voted 110 votes in favor. Zero opposed.

6. John Weaver spoke about the CBA and aspects on its role, direction, and operations. Including some issues involving noise, parking, and creating a web-site. A discussion with the membership was had about possibly having CBA representation at the Centennial celebration.
7. Meeting adjourned. Next membership meeting: Thursday, May 19, 2011; location TBA