

CENTRAL BEACH ALLIANCE BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, JULY 20, 2011 – 6:00 PM

LAS OLAS BEACH CLUB - FT. LAUDERDALE, FLORIDA

1. Call the meeting to order:

Directors in attendance: Cindy Galiette, Monty Lalwani, Wayne Robbins, Karen Turner, & John Weaver.

Directors not in attendance: Debra Hiers & Lester Zalewski.

Liaisons in attendance: Fred Carlson.

2. Approval of Minutes from prior meetings:

a) John motioned to correct item #6 on 5/19/11 Membership Meeting Minutes, Wayne seconded, and all voted in favor (5/5)

b) Cindy motioned to approve the 6/23/11 Board Meeting Minutes, Monty seconded, and all voted in favor (5/5).

3. **Speaking at government meetings:** John indicated the importance when any of the CBA Board members are speaking at any of these type of meetings, that it needs to be made clear that the statements made are either personal or the CBA's official position (official being a prior vote of the membership or Board).

4. **Membership drive:** John indicated that we have 180 members and that we started the year with only about 60. As well as that the new list will include a field that shows how many units are in each of the building (association) members. It was discussed that the cold calls the Board members were to make to all the condos/cooperatives Board members, will be pushed off until early Fall.

5. **Website update:** The content and the look of the website to be setup and supported by Net Ninja was discussed in further detail. Cindy motioned to give Karen the lead in putting together the details to present to Net Ninja, Monty seconded, and all voted in favor (5/5).

6. **Housekeeping issues, Preparation of treasurer's report, Reimbursements for CBA expenditures:** Due to the absence of our Treasurer, this will be postponed till the Board's next meeting.

7. **Aquatic complex/ISHOF:** Concerns were discussed regarding things seem to be going forward with the current bid, even though the CBA does not support it in its current form.

8. **Beach Parking:** Fred & Monty gave insights to activities and discussions going on about status of various prospective properties in CBA area to provide additional parking. Much discussion followed.

9. **Noise outside of the entertainment district:** Fred suggested that the CBA should have input in the writing of the code that details noise issues and for it to be provisionally approved for one year, at which time the status of how its working to be reviewed. Many details were discussed. Fred was to provide John the contacts, so John can meet with the W and the Hilton to discuss noise issues.

10. **New marina - dredging of south side of Las Olas parking lot:** Fred described the details of the meeting on the subject. All discussed the pros and cons of such a project, but all felt that it would be a great loss to loose the very limited amount of land that exist on the island.

11. **Air and Sea show:** The Dev Motwani and Brian Lilley proposed show was approved and will be April 28th and 29th 2012.

12. **Racing – 2013:** John showed a proposal overview to the Board members and indicated he will send a copy to the membership. The proposal was briefly discussed.

13. Cindy motioned to adjourn, John seconded, and all voted in favor (5/5).

wr 8/17/11, approved 9/7/11.