

CENTRAL BEACH ALLIANCE BOARD OF DIRECTORS MEETING MINUTES

THURSDAY AUGUST 18, 2011 – 6:00 PM

LAS OLAS BEACH CLUB - FT. LAUDERDALE, FLORIDA

1. Called meeting to order:

Directors in attendance: Wayne Robbins, Karen Turner, John Weaver, & Lester Zalewski.

Directors not in attendance: Cindy Gaiette, Debra Hiers, & Monty Lalwani.

Liaisons in attendance: Fred Carlson

- 2. Grand Prix Presentation:** The two partners, Dale Dillon and Stark Taylor, as well as Terry Rynard (assistant director of Parks and Recreation) presented the benefits and many of the details of having a October 2013 3-Day Fest Gran Prix Race right in the Central Beach Area (3 weeks before the boat show). Cars will travel 85 laps of a 2.1 mile course that about half of it runs along A1A and speeds up to 200mph. There was some Q&A between the Board members and the presenters including some good suggestions to help benefit the CBA community. A copy of the presentation was given to the Board prior to this meeting that covers what was discussed. Race Car driver, Las Olas Beach Club owner/resident, and Dancing with the Stars dance partner to Julian Hough, Helio Castroneves, stopped by the meeting to meet the CBA Board and to give his support for the Gran Prix proposed to be held in Fort Lauderdale.
- 3. Approval of Prior Minutes:** Lester left the meeting thus a quorum was lost. No approval of minutes can be made without a quorum, nor can any Board decisions be made. However the members are free to stay to have some discussion, and that they did on some of the agenda items listed below.
- 4. September 22 Membership Meeting:** Will be held at 7:00 B Ocean, with a meet and greet at 6:30. Board members to arrive at 6:00.
- 5. Membership Drive:** John has updated list and noted 2012 drive efforts to begin in fall.
- 6. Website Update:** Status and Content were discussed.
- 7. Aquatic complex/ISHOF:**
- 8. Noise outside of the Entertainment district & Survey to members:**
- 9. Beach Parking:** Fred gave an overview of current prospects for additional CBA public parking.
- 10. New Marina - Dredging of South Side of Las Olas Parking Lot:**
- 11. Air and Sea show:**
- 12. Adjourn:** No adjournment due to losing quorum.