

CENTRAL BEACH ALLIANCE BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY SEPTEMBER 7, 2011 – 6:00 PM
LAS OLAS BEACH CLUB - FT. LAUDERDALE, FLORIDA

1. Call the meeting to order:

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

2. Approval of prior minutes:

- a) Wayne motioned to approve the 7/20/11 Board Meeting Minutes, Monty seconded, and all voted in favor (7/7).
- b) Wayne indicated that the 8/18/11 Board Meeting Minutes will be completed for the next Board Meeting.

3. September 22 Membership Meeting: Will be held at 7pm at B Ocean, meet and greet at 6:30, Board members arrive at 6:00. Guest speakers will be:

Charlotte Rodstrom
Lee Feldman (possibly Jack Sieler)
Citywide Visioning committee (Chaz Adams or Shannon Vezina)
North Beach Update (Courtney Crush)
Marine industry dredging – discussed the possibility of P&Z representation on the issue.
Member workshop/discussion

- 4. **2012 Membership Drive:** John passed out to all Board Members lists of Central Beach area associations for each to contact to gain more members. John indicated he would provide the following: (1) Updated letter that can be provided along with the updated application form to potential members, (2) Updated sign-in sheet for the upcoming Membership Meeting, (3) Print out Agendas to be placed in seats for meeting, and (4) will email Board the current membership contact list.
- 5. **Website Update:** John is gathering info for the website and the mission statement for the home page was discussed. Cindy will look into photos and Monty to look into calendar links.
- 6. **Noise outside of the entertainment district:** Issue was discussed, as was the need to survey the membership. Wayne to obtain and provide the current code information.
- 7. **New Marina:** Board discussed the proposed dredging of north side of Las Olas parking lot to create more dockage, and has concerns over the loss of the limited island land. A meeting will be had with Greg Rutin @ P&Z.
- 8. **Beach Parking:** Issue reviewed and discussed.
- 9. **Walgreens:** Issue review and discussed. Board interested in membership input.
- 10. **Adjournment:** Cindy motioned to adjourn, Monty seconded, and all voted in favor (7/7).