

Central Beach Alliance
Board Meeting at Las Olas Beach Club

November 14, 2019,

Present: Bill Brown, Bob Golden, Jim Novick, John Burns

Absent: Deborah Rosenbaum

Guests: Andre Pierre Andre, Project Manager, American Building Engineers

Agenda was approved.

Presentation on Boruj Tower, 2197 N Ocean Blvd by Andre Pierre

- 10 units approximately 2100 sq ft each.
- 5 stories, 51 feet high + 10 feet for egress.
- 21-22 parking spaces. Only need trip explanation, not trip study.
- Developer met with DRC on November 12, 2019.
- Applying for Level 3. Asking for variance for 15 foot setback in rear.
- Developer mailed letter to White Egret to notify condo of plans.
- Plans to present to CBA in January 2020 and present for vote in February 2020.

Motion to approve meeting minutes by Bob. 2nd by Jim. The following meeting minutes were approved:

- October 21, 2019 Board Meeting Minutes
- October 24, 2019 General Membership Meeting Minutes
- November 1, 2019 Conference call on Holiday Party

Board members shared briefings & summaries from various city & community meetings that each had attended.

The Manager of Berkley South has requested a meeting with the president prior to the Membership Meeting. The president will ask the attendees to read CBA bylaws, voting & proxy processes prior to the meeting. Jim Novick may accompany the president to the meeting. The Board affirmed that listening to the homeowner association was a good idea.

A draft of a Disclosure Agreement for Board Members was reviewed, discussed and tabled until the next Board meeting.

Jim Novick gave an update on the Board nomination process. No nominations have been received.

An agenda for the Membership Meeting on November 24 was discussed. The president will add an agenda item: renaming of Las Olas Oceanside Park. Some suggestions: Las Olas Central Beach Park, Fort Lauderdale Central Beach Park.

The Board reviewed the draft of the Holiday Party invitation to be distributed via Mail Chimp.

Motion to approve 2020 Meeting Dates by John. 2nd by Bob. Approved.

Deferred further discussion of the Development Proposal Flow Chart until January.

New Business: John asked for input on Newsletter content and shared email “opened” rates with the Board.

Old Business: Motion by Jim, 2nd by Bill to approve September 18, 2019 Board Meeting Minutes.
Approved.