

CENTRAL BEACH ALLIANCE

BOARD OF DIRECTORS MEETING by Zoom

September 24, 2020

Present: Bob Golden, Bill Brown, Jim Novick, Elizabeth King, Paula Yukna, John Burns, Deborah Rosenbaum (joined at 6:16 PM)

MOTION to approve agenda by John Burns, seconded by Bob Golden. Approved.

Treasurer's Report was delivered by Bob Golden. A \$100 check to the Forum has never been cashed. We will leave the check on the books and monitor if the check clears. **MOTION** to approve Treasurer's Report by Elizabeth King, seconded by Paula Yukna. Approved.

MOTION to approve the following meeting minutes by John Burns, seconded by Jim Novick. Approved.

- Board of Directors meeting on June 11, 2020
- Membership meeting on July 9, 2020
- Membership meeting on August 6, 2020

The Board discussed **inter-board communications**. There are concerns about emails, invoices or other items (event applications, street closures) not being received by the President. If officers engage in CBA business using their personal email, the director should copy or include the CBA email address on all correspondence. The President will review all avenues for incoming information and confirm that information is sent to cbafcom@gmail.com.

Past due memberships were discussed. For individuals and couples paying now, the payment will be applied to the remainder of 2020 & 2021. Invoices will be mailed to past due condominium memberships requesting payment for 2020 & 2021. The President and the Secretary will consider a process for pushing for 2020-2021 dues.

The **General Membership Meetings** scheduled for October 22 and November 19 will be conducted by Zoom. Some agenda items for October 22 include:

- Barrier island safety and security items.
- The President will ask the Police Chief to review police visibility at night.
- Aquatic Center update
- The President will discuss the timing of 1-7 Birch Road with the developers coming before the Board and the Membership.

Based on agenda items that are requested, a decision will be made later regarding the necessity for a November 19th meeting.

A candidate forum for Mayoral and District 2 Commissioners will be hosted by the Fort Lauderdale Forum on October 15, 8-9:30 AM. CBA members are encouraged to register and join the Zoom session.

The **Holiday Party for 2020** has been cancelled. The Board agreed to support the 19th Annual Toy Drive initiated by Elizabeth King. Elizabeth will create articles for the CBA newsletter. Paula will serve as CBA coordinator with the Toy Drive. Bob will speak to Café del Mar about an opportunity to serve as a toy drop-off site.

Board members shared information on activities on behalf of the CBA:

- Deborah: The Parks, Recreation & Beaches committee meeting was cancelled.
- John: Reviewed the consultant's report for the Las Olas Mobility Working Group. The Boat Show is starting set-up.
- Bob: BRAB has sunset and the committee disbanded.

Current Board Members who are interested in continuing to serve on the Board in 2021 should send an email to cbaftlcom@gmail.com to confirm their intent to participate in the election.