

CENTRAL BEACH ALLIANCE BOARD MEETING MINUTES

WEDNESDAY AUGUST 9, 2017 AT 6:00

LAS OLAS BEACH CLUB

Board Member in Attendance: John Weaver, Karen Turner, Monty Lalwani and Bod Golden. Absent: Jim Novick and Arnold Gold.

Call to order: 6:15

Board Evaluation: Discussion on John Weaver continuing as President and what board members would fill positions.

Financial Report to Date: Balance as of August 9, 2017 gave by Karen Turner-Treasurer is \$17,725.13

Bahia Mar Presentation: Given by Robert Lochrie PA for the Applicant. The project will consist of Residential and mixed use. Two restaurants on the Intracoastal. One on A1A and in the Hotel. All buildings on the property will be torn down. A new hotel will be built along with a Grocery store. Buildings will be 11-12 Stories in Height. Boat Show is in full support and has signed an agreement. They will work on the land Lease after the approval of the project.

Next Membership Meeting: Will be held at the "W" Hotel on September 21, 2017. On the agenda:

Commissioner Dean Trantalis. Update from Wilson Alers from Key International on the Marriott project on Alhambra. Update from Courtney Crush PA on the Project on A1A adjacent to the now A1A parking lot on Las Olas. Update on the Project at 3001 N Ocean Blvd. given by Stephanie Toothaker PA. Bahia Mar presentation given by Robert Lochrie PA.

Adjourned: 7:30

