

CENTRAL BEACH ALLIANCE BOARD MEETING MINUTES

MONDAY, SEPTEMBER 25, 2017 AT 6:00

LAS OLAS BEACH CLUB

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

Call to order: 6:15

Board Ratification: Karen Turner (President), John Weaver (Vice President), Monty Lalwani (Secretary & Treasurer, Bob Golden(Director) and Arnold Gold (Director). All voted on was unanimous.

2018 Application: Discussion on time frame for 2018 applications to be in by. Possibly November 1 to January 31st of the next year. Not voted on.

2017 Holiday Party: Will be held at the Bahia Mar on December 6, 2017.

Board Election Application: Board Application to be sent out soon. Must be returned by December 14th.

Members and Businesses to be in CBA Boundaries: Motion was made by Karen Turner that “All Businesses outside of the CBA Boundaries can only be Sponsors for \$250.00. (Non-Voting)”. Bob Golden 2nd. Vote was unanimous.

Vote at Membership Meeting on the Bahia Mar: Motion was made by Bob Golden, “The presentation will be for the purpose of education and information and no vote will be taken at the September 27, 2017 Membership Meeting on the project”. 2nd by Monty Lalwani.

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Vote was unanimous. Do to the fact that a lot of the members were seeing the project for the first time.

Discussion Violation of IRS: Look into whether if it would be a violation for CBA to invest in the Friday Night Concerts and other events on the Beach. Arnold will research.

Discussion to Hire Account: Motion to hire an account to bring all taxes up to date. Karen Turner made the motion. Arnold 2nd. Vote unanimous.

Next Membership Meeting: September 27th at the "W".

1. PRESENTATION BY SHIAU CHING LOW FROM TRANSPORTATION & MOBILITY DEPART.
2. PRESENTATION BY COURTNEY CRUSH ON SHOOTERS AND UPDATES ON BO'S BEACH RESTAURANT AND PROJECT NEXT TO A1A BEACH PARKING LOT.
3. DEAN TRANTALIS -BEACH UPDATES
4. PRESENTATION BY STEPHANIE TOOTHAKER ON THE PROJECT AT 3001 N OCEAN BLVD.
5. PRESENTATION BY ROBERT LOCHRIE ON THE BAHIA MAR.

Adjourn: 8:15

