

CENTRAL BEACH ALLIANCE BOARD MEETING

TUESDAY JANUARY 10, 2017 AT 4:00PM

LAS OLAS BEACH CLUB

Board Members in Attendance: John Weaver, Karen Turner, Bob Golden, Arnold Gold, Abby Laughlin. Monty Lawani and Jim Novak joined meeting at 4:25.

Called to Order: 4:10

1. Abby Laughlin bought Nick Fuschino from Nautical Towers to possibly join as a Board Member. Nick expressed his interest in joining the Board. After some discussion, he decided that now would perhaps not be the best time for him to join.
2. Financial report: Ending Balance for 2016 as of December 31st is \$15,720.07
3. IG investigation-Sunshine Law violations- Requesting our minutes.
4. Next Membership meeting will be on January 23, 2017

On Agenda: Commissioner Dean Trantalis

- “B” Ocean Hotel Project- Located across the street
- Suntex Marina Presentation-to be located on the North end of the Las Olas Parking Lot
5. New Website discussed. There was a first proposal from Abby Laughlin for a new website at a cost of \$6,360 at a prior Board meeting. Emilo Martinex came from Beigebox to present his proposal to create and host a new website for the CBA. Cost \$4,800. John said he had a company also. There was discussion that we did not need to spend the money on a new website and that the membership needs to vote if they want to spend the money for a new one.
6. “B” Ocean Presentation on new hotel across from the B now. They would like to build a Level Three 12 Story Hotel. 180 rooms on A1A and 32 on Harbor Dr. Restaurant on A1A. A Welcome to Fort Lauderdale” sign will be put on A1A. No public parking in garage.

Adjourned: 7:20