

CENTRAL BEACH ALLIANCE BOARD MEETING MINUTES

Monday, December 18, 2017

Las Olas Beach Club-6:00 pm

Meeting convened at 6:07 p.m.

Invited guests: Jorge Garcia, Architect), Jason Crush (Crush Law), Carlos Rivero (Sumafour) owner of property.

Board Members: Monty Lalwani, Bob Golden, Debbie Rosenbaum, Barry Solomon, Karen Turner. Absent: John Weaver, Arnold Gold.

Presentation by Jorge Garcia (Garcia & Stromberg Architects) and Jason Crush

“The Terrace” located at 527 Orton Avenue is a 7 story, 18-unit condominium project. Amenities include roof top pool, lounge area; one level parking garage, 2 elevators; 2 and 3-bedroom floor design; 4 units per floor. Construction expected to commence in Fall 2018 and is estimated to take 18 to 20 months to complete.

Interview Debbie Rosenbaum for CBA Board of Directors

Interview conducted. Debbie asked to leave meeting while Board discussed and voted. Karen motioned to approve, Monty Lalwani seconded, vote unanimous.

Discussion of Art Seitz’ application to CBA

Discussion was held regarding previous behavior, conduct and use of profanity at November 30, 2017 meeting. Mr. Seitz had to be escorted by the police from Membership meeting due to scurrilous behavior. Karen made a motion to deny Art Seitz’s application for the CBA and return his check for dues. It was also noted that Mr. Seitz will not be allowed to attend as a member and/or guest at any future Board or Membership Meetings. Debbie seconded the motion, Monty and Bob in favor, Barry abstained.

Discussion of Harborage Condo to be CBA Sponsor

Discussion that the Harborage Condominium is not in the CBA Boundaries to be able to be a member. Therefore they can become a sponsor. Karen made a motion for approval, Barry seconded, unanimous vote.

Dates for possible Membership meetings – March 28, 29, May 9, 16, 17, 23, 24. Monty will reach out to the Ritz to see if they would host a March Membership meeting.

Approval of Minutes for October 26, November 20 Board meeting and November 30, 2017 Membership meeting. Barry motioned to approve, Bob seconded the motion. Minutes approved.

Discussion on agenda for January 10, 2018 membership meeting:

Sun Trolley, Auberge Condominium, Birch State Park and Pride Festival. Presentation on “The Terrace” new condominium on 527 Orton Ave. Monty motioned, and Barry seconded that the January membership meeting will allow 10-minute presentations with 5-minute Q & A. Unanimous vote by the board.

Old and new Business

Bob suggested that the CBA invite Ted Deutsch to the March meeting. Discussion held and agreed that Ted Deutsch may be invited after the November 2018 elections if elected.

Comments:

Bob commended Karen on the great strides she has made with the CBA, including published minutes, tax filing, establishing ground rules during meetings which are all positive contributions.

Adjourned at 8:10 p.m.