

**Central Beach Alliance Board Meeting
Thursday December 6th, 2012 – Los Olas Beach Club**

Present: John Weaver, Fred Carlson, Karen Turner, Monti Lawani, Abby Laughlin, Hans Bartels.

Call Meeting to Order – 6:15PM

Appointment of new Board Members . Motion by Karen Turner to approve Abby Laughlin and Hans Bartels to the board. Monti Seconds the motion. Motion passes 4-0

Approval of Prior Minutes – delayed until next meeting

Candidates Night – 12/10/12

Status with Ocean B- Fred Carlson reports all ready
Questions – Members are submitting questions
Invitation to Lester Zalwaski – Motion by Karen: to not invite Lester Zawalski to the District 2 Candidates night. Seconded by Monti. Did not pass, tied 3-3.
New motion by Hans Bartels: To invite Lester Zalwaski to the District 2 candidates night. Monti Seconds. Does pass 4-2
Representative at City A1A meeting on 12/7/12. CBA very short staffed, but Fred will try and break free to go.

Birch Park Fingers Association meeting 12/7/12

John, Monti and Abby will go.

Turtles: Abby makes a motion to discuss at a membership meeting the harmful impacts of turtle restrictions on the Central Beach Area. Monti Seconds. Motion passes unanimously.

Old Business:

Membership Drive – report from Karen. 5600 mailers sent out.

Vintro Hotel: Status updates, comments received from the DRC.

DC Alexander Park Petition: Will send to members

Grand Birch: P&Z hearing, 7 to 2 in favor of the building.. CBA board members will request a meeting with Mayor and city commissioners.

Noise Committee: Still open

Website: Still open

Adjourn: 8:20pm