

CBA Board Meeting

February 17, 2016 at LOBC

Present: John, Abby, Vicki, Robert, Arnold, Monty

Absent: Jim, Stephen.

Call To Order 4:45PM

1. Friday Night Sound Waves:

Abby Speaks: Expanding. Seed Money from the BID. Getting Sponsors. All type of Sponsors. CBA can get a Sponsor table. We can do all CBA business. No figures yet. Range from \$250-endless. Arie Glassman is the promoter. Setup by snowman on A1A. Tables along A1A.

Karen: March and November for tables?

John: Cant Make first Thursday of any month for membership meetings.

Arnold can not make 2nd or 4th Wednesday of any month.

Robert: will be gone March 13-27 St. Martin.

John: Will talk to hotel to try to host on 30, 31st, or then 23rd, in that order of March for Membership.

Abby and Karen: Friday 25th for Friday night sound wave table.

John: needs reminder to set table for FNSW.

Abby: Bahia Cabana offered 6k for a table.

Board agrees on 1k budget for CBA table.

2. Bahia Cabana: Going in on finalizing plans for fire station trade. Adam said he is going in for ID. Needs 2 acres for ID. Developer wants to come to CBA April or May meeting to present.

Abby: reading requirement to qualify for ID.

Group: Talking about Bahia Mar.

Vicki: Would like board to work out a better way for the membership to understand the Bahia Cabana project. We should not alienate our next door neighbor.

John: Galleria is presenting to CBA membership in March.

Abby: Galleria presenting to Flagler tonight. Saw new plans of Galleria, nothing has changed. Galleria plan is not made to scale. All other plans are always to scale.

3. Bahia Mar, Deans meeting.

Abby: Went to Deans meeting past Monday.

Whitecloud was at Deans meeting. Whitecloud was bashing properties and Conrad for not being light compliant, even though we are not in turtle season.

Robert: We should strategize how we talk to Dean on the 24th meeting.

Karen: Dean was talking about Hallandale project. Developers gave 6mil upfront. What has Bahia Mar given up front?

Abby: City has a list of things that need to be done, total cost 1.1bil. What are we going to say with Dean in our meeting with him?

John: Lets stick to the facts. We took a proper vote and we are not supporting the project. We are supporting the CBA members who supported the project.

Vicki: Negate idea of free drinking at Bahia Mar lead to vote for approval for the project.

Abby: Someone has to go to Marine Advisory meeting, it is a special meeting regarding Boat Show. Boat Show will tell all regarding their future in Fort Lauderdale. They are holding a special meeting before their March meeting.

John: What about Proxys, can we eliminate proxy's from CBA vote.

Karen: Condo voters must stand for their vote:

Vicki: Made the motion to approve Karen's request.

Arnold: Seconded the motion.

Group: Vote was unanimous.

Abby: Shirley Smith asked to come off her post as council civic association position on behalf of the CBA. Abby informed her that's fine there are 2 people that are ready to take the position, Robert and Stephen.

Robert: Would like for the board to take a vote on the following:

In order to vote it is required that all applications for membership must be received the day prior to the meeting.

Robert: Made the motion

Karen: Seconded the motion.

Board: Unanimous.

John: Would like to CBA Bylaws to include Harbor Drive in our jurisdiction.

Abby: Lets continue with adding Harbor Drive in CBA jurisdiction in the upcoming meeting.

Abby: MAB Feb 25, 6pm City Hall.

John: Let our membership know about this meeting.

Board: we all agree.

Abby: Bob Dean said Show Management will be at the MAB.

Board: Agrees we should have a specific formula to ask the city for impacted neighborhood fees.

Dean should be the one to discuss this on our behalf

Meeting Adjourned at 7:05PM.