

# **Central Beach Alliance Board Meeting Thursday, September 5th, 2013 – Las Olas Beach Club**

**Call Meeting to Order** – 6:45PM – John Weaver

**Attendance:** John Weaver, Karen Turner, Abby Laughlin , Fred Carlson , Philip Lafond, Monti Lawani

**Vintro Hotel Update** - Commission Meeting deferred to October, maybe even later. Site plans have changed. 19 foot setbacks with loading dock.

**Grand Birch update** – Discussion of lawsuit. We should run everything by our E&O company. Disseminate information to membership. Find out from RRG lawyer where lawsuit is being filed, which court.

**Membership meeting on September 12, 2013** – Agenda discussed. Vote on John remaining President. 6-0. Fred want to make donation to Mounted Patrol. Motion by Fred to donate \$500, seconded by Monti. Vote 5 – 1 to approve. Karen oppose.

**Approval of Minutes**–Still need minutes from May Board and membership meeting. ( Abby absent, Fred and Monti, note takers)

**2014 Membership Drive** - Karen and John will work on this. Application is on website.

**Firefighters/ Howard Johnsons.** Firefighter training convention to be held at Howard Johnson’s building before it is demolished. Can we reach out and say “thank you” to the firefighters with a neighborhood event?

Plan for the year – New Facebook page:  
<https://www.facebook.com/CentralBeachAlliance>  
Links to and from our webpage

**Meeting adjourned at 8:35PM.**