

# **Central Beach Alliance Board Meeting Wednesday, March 2, 2016 – Las Olas Beach Club**

**Call Meeting to Order** -4:30pm – John Weaver

**Present--**John Weaver, Karen Turner, Abby Laughlin, Arnold Gold, Bob Golden, Vicki Mowrey

**Approval of Minutes—**

January 20, 2016 and February 23, 2016. Motion to approve both by Bob and seconded by Arnold. Motion unanimously approved.

**Bahia Mar**

General discussion and updates. John is setting up date for the board to meet with Jimmy Tate. Bahia Mar will not be on commission agenda for March.

**Las Olas Parking Garage**

The city rejected both bids and has put out the original RFP for rebidding. Due back to city by May 15, 2016.

**Turtles**

John and Abby meeting with Dr. Trindell on Thursday March 18, 2016 for discussion.

**Friday Night Sound Waves**

John signed agreement for our 2 nights—April 1, 2016 and November 11, 2016. Check for \$1000.00 was signed to RAV Communications.

**Old Business**

Discussion on our need for a rework of the CBA website as an Administration Assistant. A request will be sent out first to our membership for anyone interested in this job. Following that, if there is no response, an ad will be placed.

**Approval of old minutes**

Bob made a motion, seconded by Arnold to accept the approval of these minutes from a quorum of three comprised of John, Abby, and Karen. These three are the only persons who were serving on the board at the time of the minutes. This motion passed unanimously.

**The meeting was adjourned at 6:40pm.**