

Central Beach Alliance Membership Meeting Thursday, January 16th, 2014 – Las Olas Beach Club

Call Meeting to Order – 7:05PM – John Weaver

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

Ratification of New CBA Board – Member vote. Unanimous. New board is : Helene Levitz, Jim Novak, Monty Lawani, Fred Carson, John Weaver, Karen Turner, Philip Lafond, Abby Laughlin

Police Presentation – - Certificate of Appreciation

Beach Enhancement Committees: John Weaver discussed forming beach enhancement committees. We need to participate in shaping the beach.

Royal Atlantic Presentation: The development team from Royal Atlantic presented their project to the membership for vote. 31 Units, 10 stories. This was a transition and they were trying to get it right. City, staff and neighbors are our design partners. A motion was made to approve the project. 1st by Russell Dion, second by Joe Leek. Condos 120 – 0, individuals, 48 yes, 4 no - total vote 168 to 4.

Project up date – Tiffany House and Orion Project - Dev Motwani Presented. Tiffany House moving along, new partners. Orion Project is eliminating the above grade parking, needs modification. There will be 96 units. Demolition of Old Howard Johnson's to be February 23rd. Approved.

CBA Update: John updated the membership on the ongoing court case with The Vintro project. Jack Newton and Shirley Jackson talked about the Beach CRA projects that are pending.

Meeting adjourned at 9:00PM