

CENTRAL BEACH ALLIANCE OF FORT LAUDERDALE INC.
 BOARD OF DIRECTORS' MEETING
 2011 DIRECTORS' ORGANIZATIONAL MEETING
 LAS OLAS BEACH CLUB - SIXTH FLOOR
 101 S. FORT LAUDERDALE BEACH BLVD. FORT LAUDERDALE
 6:30 P.M.
 MONDAY, JANUARY 31st, 2011

1. **Call to Order** at 6:45 p.m.
2. **Attendance: John Weaver, Lester Zalewski** **Absent: Dennis Herrity**
Election of Chairperson for the meeting / John Weaver
 Motion-Lester Zalewski
 Second-John Weaver
Appointment of Secretary for the meeting / Lester Zalewski
Quorum / John Weaver, Lester Zalewski **Absent / Dennis Herrity**
Appointment of Monty Lalwani and Debra Hiers to the Board
 Motion-John Weaver
 Second-Lester Zalewski
2. **Adoption of Agenda / as amended** Passed unanimously
 Lester Zalewski made a motion to amend the agenda to include staffing, budgeting and acceptance of candidate resignations / withdrawals. Debra Hiers seconded the motion.
3. **Election of Officers / Passed unanimously**
 John Weaver President, Lester Zalewski Vice President / Secretary
 Debra Hiers Treasurer, Monty Lalwani Director
 Motion-Lester Zalewski
 Second-John Weaver
5. **Determine and discuss other issues**
 - a. Staffing appointments / Passed unanimously
Legal Counsel: Fred Goldstein.
Business and Government liaison: Fred Carlson.
Beach Redevelopment liaison: Sadler James.
Council of Civic Associations liaison: Shirley Smith.
Public Relations liaison: Christopher Beck.
Chamber (GFLCC) liaison: Alton Barid.
 Motion-Lester Zalewski
 Second-Debra Hiers
 - b. Budgeting / Passed unanimously
 \$1000 for CBA clerical work, as needed. \$1000 to assist in membership activities.
 For example, membership drives Open House.
 Motion-Lester Zalewski
 Second-Debra Hiers
 - c. Acceptance of candidate resignations / withdrawal of applications for director: Ron Crohn, Joan Crohn and Chuck Hansen .
 Passed unanimously
 Motion-John Weaver
 Second-Debra Hiers

d. Vote on website was deadlocked / tabled. Monty Lalwani stated that as a new board member he would like time to review website proposal details.

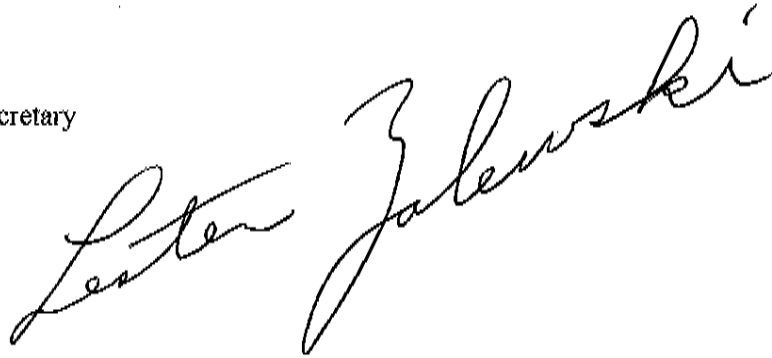
Motion-Lester Zalewski
Second-Debra Hiers

e. Next meeting set for Monday Feb. 7th 6.30 / Passed unanimously

Motion-John Weaver
Second-Debra Hiers

6. Adjournment 7:45 pm

Respectfully submitted,
Lester Zalewski
Vice President/ Recording Secretary
954 873 4320

A handwritten signature in cursive script that reads "Lester Zalewski". The signature is written in black ink and is slanted upwards from left to right.