

Minutes of the February 7th 2011 CBA Directors' meeting.

CENTRAL BEACH ALLIANCE OF FORT LAUDERDALE INC.
BOARD OF DIRECTORS' MEETING
Las Olas Beach Club SIXTH FLOOR
101 S FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE
6:30 P.M.
MONDAY FEBRUARY 7th, 2011

1. Meeting called to order 6:45 pm.

Directors in attendance: John Weaver, Lester Zalewski, Debra Hiers, Monty Lalwani.

Liaisons in attendance: Fred Carlson, Sadler James, Christopher Beck, Alton Baird.

Four Guests

2. Approved Membership minutes of January 20, 2011, Board minutes of January 31, 2011 (Motion John Weaver 2nd Monty Lalwani) Passed unanimously
3. Accepted resignation of Dennis Herrity (Motion John Weaver 2nd Monty Lalwani) Passed unanimously
4. Approved Calendar of Meetings and Locations: (John Weaver motion, Monty Lalwani 2nd) Passed unanimously

Board Meetings (6:30 pm)

April 21 at TBD;
August 25 at TBD;
October 20 at TBD;
December 15 at TBD

Membership Meetings (7:00pm)

March 10 at Yankee Clipper;
May 19 at TBD;
September 22 at TBD;
November 17 at TBD;
January 19, 2012 at TBD.

5. Discussed Board Communication, and Representation in public.

6. Discussed Assignment of Board duties: (John Weaver):Newsletter; Database; Emails. (Shirley Smith):Representative to Council of Civic Associations. (Monty Lalwani) Attendance at DRC, P&Z. Code Enforcement, Commission; Membership Drive; Neighborhood Recognition Program Application; CCA Application; Update Board Roster with new officers, addresses, contact info; establishment of Committees, CRA etc.

<input type="checkbox"/> Director/Recording Secretary	<input type="checkbox"/> Attendance at DRC, P&Z, &
<input type="checkbox"/> Director/Corresponding Secretary	<input type="checkbox"/> City Commission meeting
<input type="checkbox"/> Director	<input type="checkbox"/> Beach Redevelopment Board/CRA
<input type="checkbox"/> Membership drive	<input type="checkbox"/> Code enforcement
<input type="checkbox"/> Monitor beach/city issues	<input type="checkbox"/> Meeting logistics
<input type="checkbox"/> Bylaw review and revision	

7. Discussed future appointments of 2011 Board members.

8. Adjourn:7:37pm. (Debra Hiers motion, John Weaver 2nd) Passed unanimously

Lester Zalewski
Vice President / Recording Secretary
954 873 4320
