

CENTRAL BEACH ALLIANCE
MEMBERSHIP MEETING/ANNUAL MEETING
JANUARY 20, 2011
SHOOTER'S RESTAURANT – Fort Lauderdale, FL

Board Members Present: Fred Carlson, Joan Crohn, Chuck Hansen, Dennis Herrity,
John Weaver, Lester Zalewski

Absent: Shirley Smith

Fred called the meeting to order at 7:35pm.

Fred introduced Commissioner Charlotte Rodstrom who gave an update on issues on the beach and District II.

Fred introduced former Congressman Clay Shaw who gave us some history of Fort Lauderdale and spoke about the Centennial Celebration.

Fred introduced Danielle Sylvester, who spoke about the Encore Program of Leadership Broward.

Assistant Chief Kinsey was then introduced. He gave an update of the latest statistics on crime and said crime is down and citations are up 21%.

Fred then called the Annual Meeting to order and announced that he was stepping down as President of the Board and as a Board member.

Dennis, as Vice President, took over the meeting. He requested that John Weaver present the slate of candidates whose applications met the eligibility requirements to serve for the 2011 Board. They were announced as follows: Fred Carlson, John Weaver, Dennis Herrity, Lester Zalewski, Chuck Hansen, Joan Crohn, and Ron Crohn. Ruled ineligible were Deborah Hiers and Monty Lalwani. Much discussion ensued about eligibility and Ron Crohn withdrew his application. Unanimous membership consensus was that in order for this Board to move forward it should convene as quickly as possible and accept the applications and appoint Deborah Hiers and Monty Lalwani. At this point, Joan Crohn and Chuck Hansen also resigned leaving the following Board members: Dennis Herrity, John Weaver, Lester Zalewski.

Meeting adjourned at 9:25 pm.

Respectfully submitted,

John Weaver
Acting Recording Secretary