

## SOUTH MIDDLE RIVER BOARD MEETING FROM 4/11/2018

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Donna Collins, Ron Walker, PJ Espinal, and Elly DuPre.

The meeting is called to order at 6:50 pm by Terry Nolen. We had quorum.

Agenda was presented and a motion made by Luis to approve the agenda. Ron 2<sup>nd</sup>. Approved.

PJ made a motion to accept the Secretary Minutes from March, Ed 2<sup>nd</sup>. Approved.

### President Report:

Terry asked Ed for an account of money spent on dinners and the amount of donations received.

Broward Partnership has agreed to host the governor candidates.

1. Terry Austin and Hubert Allred have resigned from the board. Donna Collins wants to step down from VP to become a director. Luis wants to become VP. PJ made a motion to have Luis become VP and Donna become a director. Ed 2<sup>nd</sup>. Approved.
2. Call members who used to fight charge. Square phone number 855 700 6000.
3. Planning and Zoning: Cumberland Farms and Gardenia will be at the next board May 9, 2018. Anyone who wishes to speak must contact either the president or secretary prior to the meeting. Next Planning and Zoning meeting will be held on April 18.
4. Need a stitching on the polo shirts.
5. A motion was made by Luis to give \$250 to Home Inc. for their Golf tournament. Ed 2<sup>nd</sup>. Approved.
6. Next general meeting, Steve Glassman will have a presentation. Dean will be there in May.
7. A presentation by Elly on JP Morgan Pro Neighborhood Program. A committee will be formed to look into this.
8. Recycling Update: Luis will ask for volunteers at our next general for our next event.  
(Motion is made by PJ to extend the meeting 10 minutes. Ed 2<sup>nd</sup>. Approved)
9. Tree Giveaway Update: Paperwork needs to be filled out and delivered. Donna will pick up trees on Friday.  
(Motion made by Ed to extend meeting 10 minutes. PJ 2<sup>nd</sup>. Approved)
10. Crime and Code: Drive along April 26. Bring your concerns.

Motion made to accept the treasurer's report by Luis and PJ 2<sup>nd</sup>. Approved.

Will Cody will be Crime and Code Chair until one can appointed.

Motion made by PJ to adjourn, 2<sup>nd</sup> by Ron approved.

William Cody, Secretary of SMRCA