

SOUTH MIDDLE RIVER CIVIC ASSOCIATION



(Please note, this agenda is subject to change, before or at the actual meeting)

GENERAL MEMBERSHIP AGENDA

**Tuesday, Aug 28th 2018, 6:30 PM
Lauderdale Tennis Clubhouse
600 Tennis Club Drive**

Welcome

Call to Order. Quorum Verification

Approval of Agenda

Approval of Minutes

Fort Lauderdale Police Report

Fort Lauderdale Code Compliance - **Shelly Hullett – Community Enhancement Officer**

Greetings/Guests

Gabrielle Tunnage/HOMES INC.

Gina Rivera – Fort Lauderdale Parks & Recreation

President

Inform re. the Executives & Board Of Director Positions Elections in Nov. and the process. ***(See bottom for complete rules and regulations)**

Note: No change for Nov. meeting, Tuesday Nov. 27th, does not interfere with Thanksgiving Holiday.

Vice President

Luis Castillo – Green Your Routine

Update on SMRCA Anniversary Party @ Asian Corner

Treasurer's Update

Ed Catalano

Planning & Zoning

Elly DuPree

Crime and Code

Will Cody
Membership and Fund Raising
PJ

Old Business /New Business

Announcements/Adjournment

*

***AUGUST - Nominating Committee appointed by BOD
GM ratifies Nominating Committee and its chair**

SEPTEMBER

Nominating Committee discusses its role to GM and provides forms to prospective new BOD; Nom Cmte informs Gen Membership of upcoming election of the new BOD held in November (for the following year)

OCTOBER

**No outside speakers permitted
Inform all members re possible change of Nov meeting (due to Thanksgiving)
By Oct 7, all applications for new BOD must be handed in to Nom Cmte Interviews by Nom Committee for prospective new BOD members Announcement of prospective BOD candidates;; bios;; Q&A Candidate's forum**

NOVEMBER

**Semi-annual budget review by Compliance Officer and BOD
Semi-annual "Conflict of interest reaffirmation" by Compliance Officer w/ BOD
Electronic and oral reminder to all members re dues for following year Sec to
notify any change in SMRCA's mailing address after election
This is Annual Meeting of the year -
no outside speakers permitted
Election of new BOD
"Annual Statement" (re "Conflict of Interest Policy") and "Code of Conduct Policy" to be signed by all new BOD members
Verbal & written reports by Pres, Treas, & Comm Chairs reflecting year's events**