

SMRCA Board Meeting @ Broward Partnership on September 12, 2018.

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Marie McGinley, and Donna Collins. Elly DuPre and PJ Espinal were absent.

Terry Nolen called the meeting to order at 6:40 pm.

William Cody made a motion to accept the agenda, Ed Catalano 2nd and the motion passed.

Luis Castillo made a motion to accept secretarial minutes with corrections, Ed Catalano 2nd and motion passes.

President's Report: (Terry Nolen)

1. Water hydrant maintenance September 10 to November 9. Do not panic with brown water or bad water pressure.
2. Committee is needed to review the bylaws and policies.

Motion made by Luis remove the Sunshine Law Clause on the board application for 2019, 2nd by Marie McGinley. Discussion and motion passed

Motion made by William Cody to form a committee to review the bylaws and policies, 2nd by Luis, discussion and motion passed.

3. Discussion on our website format and a meeting with the web mistresses, next time they are in town. Our website is in need of an update.
4. Discussion on agendas, making motions, and 2nding motion was held.
5. Discussion was on a complaint that someone was unable to join the association, because of an issue we were having an issue with the state regarding taking donations.
6. Marie McGinley gave an update on Kaboom- Home Depot will coordinate volunteers. She handed out playbooks from JetBlue.

Motion made by Donna Collins apply for \$500 grant from CCP, to update SMRCA Signage in the neighborhood, 2nd by Marie McGinley and motion passes.

Vice President Report: (Luis Castillo)

1. Holiday Park Tree Giveaway on September 15.
2. Terry Austin, Marc Fetzer, Donna Lee Minnott and Lorraine Saunders were suggested for the Nominating Committee.
3. Motion made by Marie to move SMRCA birthday party to December 8, 2 pm to 5 pm and change the name to holiday party at Asian Corner, 2nd by Ed Catalano. Discussion and motion approved.

Treasurer Report: (Edward Catalano)

Luis Castillo acknowledged the treasurer report as read. A \$110 authorization was approved for on food for Kaboom Meeting.

Crime and Code: (William Cody)

An interview with Channel 7 News regarding Hope South Florida with Terry Nolen, Ed Catalano, and William Cody.

Fliers for Fort Lauderdale Community Police Forum were handed out.

Announcement: All board members applications must be handed to the secretary by October 7.

A motion made by Donna Collins for Marie McGinley to be the SMRCA representative for City Central Alliance, 2nd by Edward and approved.

A motion by William Cody to adjourn the meeting, 2nd by Edward Catalano.

Meeting close at 9 pm.

William Cody, Secretary of SMRCA