

Florida Gardens Civic Association
Minutes of the February 11th, 2021 Meeting

This meeting was called to order by President Spencer Palmer at 8:02pm

Attendance: Officers: Spencer Palmer (President), Danny Wood (Second Vice President), Chris Jenson (Treasurer), and Kimberly Serio (Secretary) were present. Mike Misko (First Vice President) was absent. There were sufficient Board Members present (15) to achieve a quorum. There were 16 total attendees on the sign-in sheet.

Minutes: No minutes were printed. Copies given to Spencer and Gary.

Gary's Recommendation: Article in the Palm Beach Post regarding "Roberts Rules of Order". The article mentioned that no motion or second needed for things like treasurer's report and meeting minutes. The report can be accepted by unanimous consent as long there are no objections.

Treasurer's Report: Treasurer's Report given by Chris Jenson. We have a current bank balance of \$19,552.79 as of 2/11/21 with outstanding checks totaling \$835.00. Total donations for the year are \$3104.00. Without discussion treasurer's report was unanimously approved. Chris noted we are about \$760 off from last February's total. Donations mailed or dropped in our locked mailbox are greater than using our online PayPal donation link.

Clubhouse Report: Terry Crosby (Clubhouse Manager) reported that she continues to be busy with 7 rentals, 1 cancellation (due to COVID-19), 29 appointments and 162 phone calls for last month totaling \$3,500.00. Terry continues to be busy, though the month of February has been a bit slow because we are booked out.

Newsletter and Website: Gary has updated the website with the Christmas event photographs, January newsletter, and minutes. Newsletter was completed and given to street reps. Gary gave a huge shout out to Alanna for how amazing our Facebook page looks, and what a great job she does with our social media. Everyone loves the drone shot she shared of the golf cart parade taken by John Russo. Gary replaced one of the hinges on the backdoor and put up the new military service flag on the flagpole. Gary noted next newsletter will not come out until March and we need final decisions on the Cornhole Tournament and Easter Party. Spencer advised that they all will be advised to check our social media for updates.

Old/New Business:

-Lucerne Lakes Building: Spencer reported no change from last month's update. Spencer's friend knows the owner of the golf course and things are not going well between owner and contractor so it may not happen.

-Drainage: Spencer reported he is working on the plans. He previously reached out to the county who just got back with him. They want to come out to see if there is anything the county can do. If they cannot he will continue to move forward with our previous decision. We are awaiting drainage to move forward with fence.

-Speed humps/PBSO Speed trap: Spencer reported there is nothing new on that.

-Cornhole Competition: Danny reported that the date has been moved to April 24th & 25th. Terry confirmed that those dates were available. They are still awaiting quote on food.

-Sidewalk: Spencer reported the county has sent him the revised paperwork stating a concrete sidewalk and he will continue to work on getting people to sign on.

-Clubhouse Manager's Contract: Spencer reported he has sent it out for review.

New Business

-Palmetto Street Rep is Angie Bermudez: Motion was made for a new street rep for Palmetto. Angie Bermudez was nominated and unanimously approved.

-Easter Bunny Suit: Spencer will be purchasing a new Easter Bunny Suit. We will be doing an Easter Parade that day. Kimberly will set up an Easter backdrop and photo opportunity as well as put together goodie bags. It will be followed by an Easter golf cart parade where we will have additional goodie bags for the Easter bunny to deliver. Mike has agreed to be the Easter Bunny. Spencer was asked if he would direct the parade and responded with a stare. Kimberly noted that as a yes.

-Adult Event & Volunteer Coordinators needed: Spencer noted the need for an adult event coordinator.

-Lowering the quorum: Spencer mentioned lowering the quorum. Gary explained that our quorum is at 15 people and we currently have 27 members including officers, members at large, and street reps. This number is only slightly more than half, and we need to have our members try to make the monthly meetings going forward.

Around the room

-Spencer: Spencer gave permission for the Boy Scouts to sell cookies out in front of the clubhouse.

-Penny: Penny suggested that we put something in the Newsletter noting that before anyone complains that they should ask themselves how often they volunteer.

There being no other business, a motion was made by Spencer Palmer at 8:29pm to adjourn and accepted unanimously.

Next meeting scheduled for March 11th, 2021