

**Florida Gardens Civic Association  
Meeting Minutes for February 13th, 2025**

This meeting was called to order by Mike Misko (President) at 8:05p.m.

**Attendance:** Officers: Mike Misko (President), Sarah Harmes (Second Vice President), Keegan Gwin (Treasurer), and Kimberly Serio (Secretary) were present. Christine Curry (First Vice President) was absent. There were insufficient Board Members present (9) to achieve a quorum. There were 10 attendees on the sign-in sheet.

**Monthly Business:**

**Minutes:** The January minutes were not ready and will be presented at the March meeting.

**Treasurer's Report:** Keegan Gwin (Treasurer) gave the Treasurer's report. We have a bank balance of \$10,753.00 as of January 31st, 2025. We had several expenditures in the month of January including Liability Insurance, Director and Officer Insurance, Property Taxes, and the remaining balance for the air conditioner replacement. She noted contributions are up to approximately \$3000.00. She noted our Annual Report was also submitted to Sunbiz.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) gave the Clubhouse report for January. We had 23 rentals (4 residents, 2 non-resident, 13 Community Service events, and 4 Yoga Classes on Tuesday morning) providing a total of \$2,515.00 net income for the period.

**Clubhouse Maintenance:** Gary Oliwa (Director at Large) reported no significant repairs for the clubhouse. He did maintenance on the floor washer, and Terry Crosby touched up the palm tree on the south wall.

**Newsletter:** Gary Oliwa (Director at Large) asked if we wanted to do envelopes again in the March Newsletter. Mike Misko (President) noted he wants them to continue. Keegan Gwin (Treasurer) noted they had received numerous envelopes back, so she agrees with Mike. Gary also asked if we wanted to do the contribution section as a separate insert again. Alanna Harman inquired if he had room to add it directly into the Newsletter. Gary noted he will try to fit it into the body of the newsletter, as long as he has room, and will proceed with envelopes.

**Website:** Gary Oliwa (Director at Large) reported the following changes to the website; Street Rep list, Save The Date for the Easter Party on the events page, the photos for the Christmas display winners, and the QR Link to Karen Bavis's Webpage which has all the Christmas Party photos. He noted she took hundreds of photos. He noted he hadn't yet posted the January Newsletter as he is working to link the bilingual contributions page to the Website's "Contributions" page.

**Taxes:** Gary Oliwa (Director at Large) reported he sorted the data provided by Justin Gwin for the accountant for 2024 for the Federal and State Income Tax Returns. The accountant asked about our Business Ownership Information Report that the Federal Government now requires. Gary is looking into it to see if it's applicable to us. He noted it was due by the 31<sup>st</sup> of January. Alanna Harman noted that the date was moved, and believed it was for companies who are an LLC. Gary noted it was not that clear, but it does imply that it's for companies with owners or stock. Alanna noted that the Federal Government was gathering data to determine who owns the company so no one can use a company name to start a business or apply for loans on their behalf. She noted since we don't have owners, it may not apply, but for Gary to double check.

**Children's Events:** Kimberly Serio (Secretary) reported that the Children's Easter Party is set for Saturday, April 12<sup>th</sup> at 10:30am, and she will have more details at the next meeting, as we get closer to the date.

**Speed Bumps:** Gary Oliwa (Director At Large) reported that the issue with speed bumps being in the wrong location has been corrected. He noted an engineer at Mattamy Homes placed the west hump in the wrong place when he submitted the initial application to the county. No one at Mattamy caught the error, and it was never shown to Gary. Gary noted he spoke with them this afternoon, and they are going to resubmit the application with the hump in the right place. Other than an impact on the timeline that issue is resolved.

**New Business:**

**Resident Note:** Keegen Gwin (Treasurer) noted she received a card with one of the contributions from a resident that noted he had been contributing for years and his daughter was a recipient of our Scholarship program. He noted that a good way to encourage people to contribute is to open our events just to members who contribute. Gary Oliwa (Director at Large) noted that our accountant and lawyer stated we can't have any perks or ties to these contributions because member contributions are exempt to us counting them as income.

**Around the Room:**

There being no other business, a motion was made by Mike Misko at 8:14p.m. to adjourn and it was accepted by unanimous consent.

Our next meeting is scheduled for March 13th, 2025, at 8:00p.m.

President – Mike Misko  
1<sup>st</sup> Vice President – Christine Curry  
2<sup>nd</sup> Vice President – Sarah Harmes  
Secretary – Kimberly Serio  
Treasurer – Keegan Gwin

**Florida Gardens Civic Association, Inc.**  
**Board Meeting Agenda**

March 13th, 2025

Social Media Coordinator – Alanna Harman  
Newsletter & Website - Gary Oliwa  
Clubhouse Manager – Terry Crosby  
Scholarship Fund – Marian French  
Kid's Event Coordinator – Kimberly Serio  
Youth Volunteer Coordinator – Needed  
Adult Event Coordinator – Brian Katz

**Monthly Business**

1. Last Month's Meeting Minutes: (Questions/Approval)
2. Treasurer Report: (Keegan Gwin)
3. Clubhouse Rentals: (Terry Crosby)
4. Clubhouse Maintenance: (Gary Oliwa)
5. Newsletter: (Gary Oliwa)
6. Website: (Gary Oliwa)
7. Taxes: (Gary Oliwa)
8. Children's Events (Kimberly Serio)
9. Scholarship Program (Marian French)

**Old Business Updates**

1. Springdale Speed Bumps (Christine Curry / Gary Oliwa)

**New Business:**

**Around the Room:**