

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

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

Attendance: Officers: Mike Misko (President), Christine Curry (First Vice President), Sarah Harmes (Second Vice President), Keegan Gwin (Treasurer), and Kimberly Serio (Secretary) were present. There were insufficient Board Members present (12) to achieve a quorum. There were 17 attendees on the sign-in sheet.

Monthly Business:

Minutes: The January and February minutes were distributed, and unanimously approved.

Treasurer's Report: Keegan Gwin (Treasurer) gave the Treasurer's report. We have a bank balance of \$12,830.00 as of February 28th, 2025. She reported we had 45 houses contribute approximately \$3,500.00. She noted that several residents donated above \$50.

Clubhouse Report: Terry Crosby (Clubhouse Manager) was absent so Gary Oliwa (Director at Large) gave the Clubhouse report for February. We had 19 rentals (3 residents, 2 non-resident, 10 Community Service events, and 4 Yoga Classes) providing a total of \$3,175.00 net income for the period.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported no significant repairs for the Clubhouse. He noted the property insurance company requested an on-site inspection of the premises, which was done.

Newsletter: Gary Oliwa (Director at Large) reported that the Newsletter is at the printer, and will be to the Street Reps on Saturday. The mailing envelopes will be included, as we discussed last month.

Website: Gary Oliwa (Director at Large) reported no activity on the Website.

Taxes: Gary Oliwa (Director at Large) reported the Federal and State Corporate Income Tax Returns were completed by the accountant. The accountant raised the same concern as he has in the past where the bank's cash balances do not match the profit and loss totals. Gary responded with a letter explaining that this was largely due to Clubhouse rentals whose security deposits are booked one calendar year in advance. He noted last month we discussed the Business Owner Information Report, so he reached out to the U.S. Treasury to see if we needed to file this. He received a two-page letter that said yes, so he completed it. He noted Mike Misko (President) is our listed Business "Owner".

Children's Events: Kimberly Serio (Secretary) reported that the Children's Easter Party is set for Saturday, April 12th at 10:30am, and we will be prepping Friday, April 11th at 6pm. She asked Alanna Harman to confirm with Danny Woods if he would be the Easter Bunny again this year.

Scholarship Program: Marian French noted that she had not yet received any applications, but that she was aware from Kimberly Serio that we do have one coming. Kimberly Serio (Secretary) noted Sergio Mesa was preparing his application, but the schools were delayed on transcripts. Kimberly asked the Officers if he could submit the rest by the due date and forward the transcripts once ready. The Officers unanimously agreed.

Speed Humps: Gary Oliwa (Director At Large) reported no new changes. He noted that at the last meeting, he reported that the corrected speed hump locations have been submitted to the County by Mattamy Homes.

New Business:

Street Representative: Gary Oliwa (Director at Large) reported that Chuck Sacher on Mango Road is moving.

Around the Room:

There being no other business, a motion was made by Mike Misko at 8:13p.m. to adjourn and it was accepted by unanimous consent.

Our next meeting is scheduled for April 10th, 2025, at 8:00p.m.

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

Florida Gardens Civic Association, Inc.
Board Meeting Agenda

April 10th, 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 Humps (Christine Curry / Gary Oliwa)

New Business:

Around the Room: