

**Florida Gardens Civic Association
Meeting Minutes for May 9th, 2024**

This meeting was called to order by Christine Curry (1st Vice President) at 8:05p.m.

Attendance: Officers: Christine Curry (First Vice President), Sarah Harmes (Second Vice President) and Kimberly Serio (Secretary) were present. Mike Misko (President) and Keegan Gwin (Treasurer) were absent. There were insufficient Board Members present (11) to achieve a quorum. There were 13 attendees on the sign-in sheet.

Monthly Business:

Minutes: The April minutes were distributed and unanimously approved.

Treasurer's Report: Keegan Gwin (Treasurer) was absent, but she emailed a treasure's report that stated we have a bank balance of \$22,241.95 as of April 30th, 2024.

Clubhouse Report: Terry Crosby (Clubhouse Manager) gave the Clubhouse report for April. She reported that for the month we had 14 rentals (2 residents, 3 non-resident and 9 Community Service events, which included Life Line Screening) providing \$2,975 net income for the period.

Clubhouse Maintenance: Gary Oliwa (Director at Large) reported we had a damaged picnic table with 2 broken legs, that were rewelded. Gary noted that one white vinyl fence panel was hit by something, which he will replace.

Newsletter: Gary Oliwa (Director at Large) reported that he has the preliminary work done on the Newsletter and showed the cover. Gary noted he still needed the contribution summary from Keegan Gwin (Treasure), but noted she is out of town until Sunday. He noted that Penny Springs will be taking over the crime report, and he is awaiting that, too. He noted that we have 1 ¾ pages of blank advertising space, which represents \$320 of revenue for this issue. He is currently looking for someone to take over and assist in this area.

Website: Gary Oliwa (Director at Large) updated the website with the new Arch street rep, Fran Phister. He also uploaded the March Meeting Minutes.

Taxes: Gary Oliwa (Director at Large) reported that the March Sales Tax Return was filed.

Children's Events: Kimberly Serio (Secretary) has nothing until Halloween

Scholarship: Sandra Dale (Scholarship Fund) reported that last month, Devin Adair qualified for our Scholarship program. She forwarded the details to Keegan. She will be going to the University of Florida for summer session.

Old Business

BBQ Event: Alanna Harman reported there are plans to have a pre-Thanksgiving community event combined with the monthly Bazaar operated by Jodi and Stephen Davis on Saturday, November 23rd. Jodi is coordinating the food trucks. Alanna will be setting up a couple games, possibly a cake-walk, and some cornhole boards. She will check with Fernando on music or bring her speaker and setup a play list.

Speed Bumps: Gary Oliwa (Director At Large) reported again that Mattamy Homes will install the speeds bumps when they install the left turn lane on Ohio Road. That will be towards the end of the construction, so we have a way to wait.

New Business: None

Around the Room: None

There being no other business, a motion was made by Cristine Curry at 8:19 to adjourn and it was accepted by unanimous consent.

Our next meeting is scheduled for May 9th, 2024, at 8:00pm.

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

June 13th, 2024

Social Media Coordinator – Alanna Harman
Newsletter & Website - Gary Oliwa
Clubhouse Manager – Terry Crosby
Scholarship Fund – Sandra Dale
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)

Old Business Updates

1. November BBQ (Mike Misko/Alanna Harman)
2. Speed Bumps/Lucerne Development (Gary Oliwa)

New Business

Around The Room