

**Florida Gardens Civic Association  
Meeting Minutes for June 13th, 2024**

This meeting was called to order by Christine Curry (1<sup>st</sup> Vice President) at 8:08p.m.

**Attendance:** Officers: Christine Curry (First Vice President), Sarah Harmes (Second Vice President) and Keegan Gwin (Treasurer) were present. Mike Misko (President) and Kimberly Serio (Secretary) were absent. There were insufficient Board Members present (10) to achieve a quorum. There were 13 attendees on the sign-in sheet.

**Monthly Business:**

**Minutes:** The May minutes weren't prepared and will be available at the next meeting in September.

**Treasurer's Report:** Keegan Gwin (Treasurer) reported we have a bank balance of \$27,307 as of June 30<sup>th</sup>, 2024. Contributions this year are \$8,382 which is a little down from the same period last year of \$9,000. We've had 142 houses contribute. She noted she has sent the scholarship check for Devin who won the award this year.

**Clubhouse Report:** Terry Crosby (Clubhouse Manager) noted they were working on a business directory, information is in the Newsletter. Due to noise, some information on this was missed. She gave the Clubhouse report for May. She reported that for the month we had 18 rentals (5 residents, 2 non-resident and 11 Community Service events) providing \$3,125.00 net income for the period.

**Clubhouse Maintenance:** Gary Oliwa (Director at Large) reported he did some paint touchups. He noted that the broken panel of the white vinyl fence on the north property line still needs to be replaced.

**Newsletter:** Gary Oliwa (Director at Large) reported that the Newsletter was distributed just before Memorial Day weekend. He gave a special shout out to Kristi Fioravanti who took over the solicitation for new advertisers, and the May issue had 9 new advertisers and generated \$1,440 in annual ad revenue (\$288 per issue). The Newsletter has now returned to profitability on a per-issue basis.

**Website:** Gary Oliwa (Director at Large) noted the May Newsletter and April Meeting Minutes were uploaded. He deleted the 2018 Newsletters and going forward he will keep only the last 5 full years. If anyone wants to view any earlier issues, we have almost all the Newsletters on file dating back to 1996 in the filing cabinet.

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

**Children's Events:** Kimberly Serio (Secretary) was not present.

**Scholarship:** Sandra Dale (Scholarship Fund) has no further reports until 2025 Scholarship application opening.

**Old Business**

**BBQ Event:** Alanna Harman reported the event is on, November 23<sup>rd</sup> alongside the Bazaar. She will start to put out the information in August.

**Speed Bumps:** Gary Oliwa (Director At Large) reported that if anyone is interested in following the progress of the Golf Course Conversion project, Mattamy has a project status website you can check: [www.forest-oaks.net](http://www.forest-oaks.net).

**New Business:** None

**Around the Room:** None

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

Our next meeting is scheduled for September 12th, 2024, at 8:00pm.

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**

September 12th, 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 (Alanna Harman)
2. Speed Bumps/Lucerne Development (Gary Oliwa)

**New Business**

**Around The Room**