

Key Largo Community Preservation Foundation Board

Mar 26, 2018 - First State Bank, mm96

Meeting Minutes

- . 1) CALL TO ORDER - 2:09 pm
- . 2) ROLL CALL: David Hartman (Executive Director); Roberto Alonso (Director); Dawn DeBrule (Director); Theresa Yong (Secretary/Treasurer), Monica Well (Guest, BOD nominee), Dennis Caltagirone (Guest, BOD nominee), Tony Allen (Guest, BOD nominee)

Absent: Nola Acker

- . 3) ADOPTION OF AGENDA - Dawn moved to adopt agenda, Roberto seconded, unanimously adopted.
- . 4) APPROVAL OF FEBRUARY 26, 2018 BOD MEETING MINUTES - Dawn moved to approve prior meeting minutes, Roberto seconded the motion. Unanimously approved.
- . 5) FINANCIAL REVIEW -
 - A) LUKL: Outstanding Sponsorships: Sylvia Murphy
 - B) Update Bank Account Signers; IRS 2017 Tax Filings
- . 6) ORGANIZATION STATUS:
 - . A) Reaffirm eVote for the updated Bylaws/Revised Articles of Incorporation - Roberto made the motion to approve the revised Bylaws and Articles of Incorporation as unanimously approved via eVote on March 7, 2018 and Dawn seconded. Unanimously approved.
 - . B) Articles of Inc to State of FL; Sign New Bylaws
- . 7) New Fundraising Events
 - . A) JULY 4TH PARADE: Involvement level - Roberto moved to approve becoming a "Patriot" sponsor for the 4th of July event. Theresa seconded the motion. Discussion followed. Unanimously accepted to be sponsors of the 4th of

July at the Patriot level. Roberto moved to appoint Theresa as Chair of the marketing committee, Dawn seconded. Unanimously accepted.

- . B) Ideas for Summer/Fall Event
- . C) LUKL 2018 - Saturday, December 1st, 2018 is the date.
- . 8) KEY LARGO CHAMBER OF COMMERCE REPORT: Roberto Alonso - Roberto made a motion for the KLCPF to become Chamber members, level of membership TBD at next meeting. Seconded by Dawn. Discussion followed. Unanimously approved.
- . 9) DIRECTOR NOMINATIONS: Discussion with candidates, Monica Woll, Dennis Caltagirone and Tony Allen - Dawn moved to nominate our three guests to be new members of the BOD. Unanimously accepted.
- . 10) OLD BUSINESS:
- . 11) NEW BUSINESS:
- . 12) NEXT MEETING: DATE, PLACE AND TIME - Mon, April 23, 2018 @ 3:00pm
- . 13) ADJOURNMENT: Roberto moved to adjourn at 3:45pm