

## Key Largo Community Preservation Foundation Board Meeting Apr 23, 2018

- 1) CALL TO ORDER - David called the meeting to order at 3:10pm.
- 2) ROLL CALL: David Hartman (Chairman); Roberto Alonso (Director); Nola Acker (Director), Dawn DeBrule (Treasurer); Theresa Yong (Secretary), Dennis Caltagirone (Director), Tony Allen (Director); Guest: Bonnie Barnes. Absent: Monica Woll (Director)
- 3) ADOPTION OF AGENDA - Dennis moved to adopt, Nola seconded the motion. Unanimously adopted.
- 4) APPROVAL OF MARCH 26, 2018 BOD MEETING MINUTES - Dawn moved to approve, Roberto seconded. Unanimously approved.
- 5) FINANCIAL REVIEW
  - A) LIGHT UP KEY LARGO: Outstanding Sponsorships: Sylvia Murphy
  - B) IRS 2017 Tax Filing; Form 990-N due May 15, 2018
- 6) Community Projects: All-American Highway Trailhead Discussion/ Ideas -Guest: Bonnie Barnes, Development Manager, REEF.
- 7) Fundraising Events
  - A) JULY 4<sup>TH</sup> PARADE
  - B) LUKL 2018
- 8) KEY LARGO CHAMBER OF COMMERCE REPORT: Roberto Alonso
- 9) DIRECTOR NOMINATIONS: New Candidates for 1 Open Position - Roberto moved to nominate Bonnie Barnes to the board. Nola seconded. Unanimously accepted.

- 10) OLD BUSINESS: Key Largo Chamber of Commerce Membership Type (Voting or Non): Dawn moved to join chamber as a non-profit, Theresa seconded. Unanimously accepted.
- 11) NEW BUSINESS: Get Dawn your availability in May for next meeting.
- 12) NEXT MEETING: DATE, PLACE AND TIME - tabled pending brainstorm leader's response.
- 13) ADJOURNMENT Roberto moved to adjourn at 4:26pm.