DOLPHIN ISLES HOMEOWNERS ASSOCIATION

MINUTES FROM JULY 2, 2018 MEETING – 8:30 AM

HOME OF BOB MOSS – 2112 N.E. 32ND AVENUE, FTL

ATTENDANCE:

ALLEN ZEMAN BOB MOSS GREG PAGE MIKE JONES KEN FENGLER (REMOTELY) ROBERT BENANCHIETTI ELSA HERNANDEZ-ESPINOSA LEYDA HERNANDEZ S. JAMES AKERS

OLD BUSINESS

DISCUSSED CREATING WEBSITE AND MAILING INVOICES TO INCREASE MEMBERSHIP IN THE HOA.

DISCUSSION OF BIRCH PARK GATE ON N.E. 32ND AVENUE SOUTH OF N.E. 19TH STREET AS WELL AS UPCOMING IMPROVEMENTS TO BIRCH PARK. DISCUSSION OF POTENTIAL CALMING OF N.E. 32ND AVENUE SOUTH OF N.E. 19TH STREET TO PREVENT VEHICLE PARKING IN THE RIGHT-OF-WAY. CONSIDERATION OF REQUESTING ABANDONMENT OF RIGHT-OF-WAY BY CITY OF FORT LAUDERDALE.

TREASURY REPORT PROVIDED BY BOB MOSS. NO REPORTED CHANGE

NEW BUSINESS

NOMINATIONS FOR NEW DOLPHIN ISLES HOMEOWNERS ASSOCIATION OFFICERS CONSISTENT WITH BYLAWS. MOTION FOR NOMINATION OF ALLEN ZEMAN FOR CHAIRMAN WAS MADE; VOTE 9-0 TO CONFIRM ALLEN ZEMAN AS CHAIRMAN. MOTION FOR NOMINATION OF GREG PAGE FOR TREASURER WAS MADE; VOTE 9-0 TO CONFIRM GREG PAGE AS TREASURER. MOTION FOR NOMINATION OF S. JAMES AKERS FOR SECRETARY WAS MADE; VOTE 9-0 TO CONFIRM S. JAMES AKERS AS TREASURER.

DOLPHIN ISLES HOMEOWNERS ASSOCIATION

MINUTES FROM FEBRUARY 1, 2019 MEETING – 8:30 AM (CONTINUED)

CONSIDERATION WAS GIVEN TO MEETING WITH STEVE GLASSMAN, CANDIDATE FOR CITY COMMISSION.

CONSIDERATION FOR NEXT HOA MEETING IN THE FALL OF 2018. NO FURTHER BUSINESS.

MEETING ADJOURNED

S. James alhere

MINUTES COMPILED BY S. JAMES AKERS, SECRETARY

DOLPHIN ISLES HOMEOWNER'S ASSOCIATION