

**DOLPHIN ISLES HOMEOWNERS ASSOCIATION**

**MINUTES FROM JUNE 29, 2021 MEETING – 7:00 P.M-8:30 PM +/-**

**BEACH COMMUNITY CENTER – 3351 NE 33RD AVENUE, FORT LAUDERDALE**

**ATTENDANCE FROM SIGN-IN SHEET:**

**ALLEN ZEMAN**

**GREG PAGE**

**BEVERLY BROWN**

**AHHALIA SMITH (2 VOTES)(ZOOM)**

**MIKE DORMAN**

**MIRANDA & HORATIO LOPEZ**

**ROY SEA**

**S. JAMES AKERS**

**ROBERT BENANCHIETTI**

**RHODA BOSCO**

**DAVID GRAVES**

**JACK & GLORIA CUMMINGS**

**PETER DESIDERIO & DEBRA YAP**

**GEORGE FUSSELL**

**DEBBIE GRAVES**

**MARK & JODY STAVIN**

**AMY WEISS**

**GARY KALB**

**MARLENE WEISS**

**RICHARD BELL**

**OLD & NEW BUSINESS**

**PRIOR MEETING HAD NOMINATIONS FOR 2021-2022 BOARD CONSISTING OF MEMBERS ALLEN ZEMAN (CONTINUED FROM OLD BOARD), GREG PAGE, KEN FENGLER, DEBBIE GRAVES AND MIKE DORMAN.**

**INITIAL MOTION TO ALLOW VOTING BY ZOOM MEMBERS FROM GREG PAGE, SECONDED BY AMY WEISS. NO OBJECTIONS.**

**DEBBIE GRAVES REMOVED HERSELF FROM CONSIDERATION AND JACK CUMMINGS WAS NOMINATED.**

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**THE RESULTING FOUR BOARD MEMBERS OF GREG PAGE, MIKE DORMAN, KEN FENGLER AND JACK CUMMINGS WERE CONSIDERED; A MOTION TO ACCEPT THESE FOUR CANDIDATES THROUGH ACCLAMATION WAS PROPOSED BY MARLENE WEISS, SECONDED BY BEVERLY BROWN WITH UNANIMOUS VOTE IN FAVOR.**

**GREG PAGE PROVIDED THE TREASURER’S REPORT WHICH INDICATED NO CHANGE FROM THE PRIOR REPORT WITH A BALANCE OF \$13,817.08.**

**PETER DESIDERIO SPOKE REGARDING EXPANSION OF THE HOA THROUGH IDENTIFICATION OF BROADER COMMUNITY ISSUES AND FOCUS ON WHAT LIES IN COMMON AMONG THE MEMBERS AND POTENTIAL MEMBERS. IDEALLY, THESE WOULD CONSIDER OBJECTIVES THAT BENEFIT 100% OF THE COMMUNITY.**

**ROY SEA STATED THAT THE HOA SHOULD CONTINUE ACTIVITIES TO SUPPORT MUNICIPAL AND GOVERNMENT ELECTIONS.**

**AHHALIA SMITH AGREED WITH FOCUS ON THE GOOD OF THE COMMUNITY AND EXPRESSED CONCERN REGARDING INCREASED TRAFFIC AND ROAD CONDITIONS.**

**GENERAL DISCUSSION REGARDING IDEAS FOR INCREASED MEMBERSHIP AND PARTICIPATION, AND WHAT HAS PREVENTED HIGHER PARTICIPATION.**

**MIRANDA LOPEZ DISCUSSED ISSUES WITH PROPOSED PUBLIX TRAFFIC & RISING SEA LEVELS**

**GEORGE FUSSELL DISCUSSED PROBLEMS WITH SHORT-TERM RENTALS AS WELL AS BOW/STERN-IN PERPENDICULAR DOCKAGE IN THE BASINS OFF THE ICW.**

**PETER DESIDERIO OFFERED SOME DONATION OF MEDIA EQUIPMENT TO PROVIDE FOR A MORE RELIABLE AND BENEFICIAL REMOTE MEETING ATTENDANCE.**

**DAVID GRAVES PROPOSED A GRASS-ROOTS MEMBERSHIP OF EACH MEMBER TRYING TO RECRUIT ONE ADDITIONAL MEMBER TO THE HOA.**

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**JACK CUMMINGS PROPOSED A FUTURE HOA JUNGLE QUEEN CRUISE FOR CONSIDERATION.**

**NEXT MEETING WAS TENTATIVELY SCHEDULED FOR LATE SUMMER/EARLY FALL TO BE ANNOUNCED AT A LATER DATE.**

**NO FURTHER BUSINESS**

**MEETING ADJOURNED**

**MINUTES COMPILED BY S. JAMES AKERS, SECRETARY**

**DOLPHIN ISLES HOMEOWNER'S ASSOCIATION**

**2020-09-21 8:30 P.M.**