

**RIO VISTA CIVIC
ASSOCIATION BOARD
MEETING**

DATE: January 10, 2008

LOCATION: 608 SE 6th Street, #4
Fort Lauderdale, FL
(Joe's Office)

CALL TO ORDER:
7:45 PM

QUORUM PRESENT:
No

GUESTS PRESENT:
None

Board Member (exp)	Present	Absent
Abruzzino, Joe (2008)	X	
Bodor, Bill (2009)	X	
Chatham, Shirley (2010)	X	
OPEN		
Kantlehner, Lexi (2009)		X
Messing, Nancy (2008)	X	
Orlando, Mike (2010)		X
OPEN		
Phillips, Luna (2008)		X
Snead, Mark (2009)	X	
Sturman, Warren (2009)	X	
Tatelbaum, Chuck (2010)		X
OPEN		
OPEN		
OPEN		

OFFICER REPORTS:

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: None
- D. TREASURER: 109 paid members for 2008 (report attached)
- E. COUNCIL REP: George Trodella to possibly run for Commission;
Complaints about City fixing sidewalks and homeowners receiving bills for repairs; moving Annie Beck house to Middle River Park; City needs committee representatives; City will have uniform newspaper racks; need to know what council should address in 2008.

COMMITTEE REPORTS:

- A. CERT: FAA Drill in March on Griffin Rd south of airport.
- B. MEMBERSHIP/WELCOME: To be combined
- C. NEWSLETTER: Deadline passed for article submission for January/February issue - Letter sent for discontinuation of current contract. Newsletter Committee is Warren Sturman, Mark Snead, and Mike Orlando to investigate newsletter options.
- D. PARKS: Allocation of grant funds to be determined at end of January

E. SECURITY: None

F. SOCIAL: Reimbursement approved for permitting fees for Camp-out in the park. Porta-potty to be added to Camp-out. Movie in the park to be looked into.

G. TRAFFIC: None

H. WEB: None

OLD BUSINESS:

A. HOLIDAY PARTY: Informal discussion followed.

B. DOG WASTE BAGS: City will not allow dog waste bags in City Parks.

NEW BUSINESS:

A. TEMPORARY BOARD APPOINTMENTS – John Cavanaugh (1012 SE 9th Street)

B. NOMINATION OF DIRECTORS

C. NOMINATION OF OFFICERS after new board seated

D. COMMITTEE ASSIGNMENTS

NEXT BOARD MEETING:

Thursday, February 7th

NEXT GENERAL MEETING:

Monday, January 21st

ADJOURNED:

9:15 PM

Respectfully submitted,
Joe Abruzzino