

## RIO VISTA CIVIC ASSOCIATION BOARD MEETING

**DATE:** Oct 2, 2008

**LOCATION: 711 SE 11<sup>th</sup> AVE**  
Fort Lauderdale, FL  
(Fred's House)

**CALL TO ORDER:** 7:31 PM

**QUORUM PRESENT:** Yes

**GUESTS PRESENT:** N/A

**OFFICER REPORTS:**

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: **Motion** to approve Sept. Minutes – George moved, Shirley, seconded, **Passed** - unanimous.
- D. TREASURER: To be attached
- E. COUNCIL REP: None

Board Member (exp)	Present	Absent
Christina Currie (2011)	X	
Bodor, Bill (2009)		X
Chatham, Shirley (2010)	X	
George Mihaiu (2011)		
OPEN (2009)		X
Messing, Nancy (2008)	X	
Orlando, Mike (2010)		X
Snead, Mark (2009)	X	
Sturman, Warren (2009)	X	
Tatelbaum, Chuck (2010)		X
Stresau, Fred (2010)	X	
Cavanaugh, John (2010)		X

**COMMITTEE REPORTS:**

- A. DISASTER PREPAREDNESS: No report, no interest in the community.
- B. MEMBERSHIP/WELCOME: No report
- C. NEWSLETTER: Almost \$10,000 in total ad revenues, last minute cancellations brought the total \$9,772.25.
- D. PARKS: Tunnel Park, Fred will follow-up w/Joe to see if there is anything we need to do. Hector Park – Original name was Hector, subsequent attempts to change it were met with resistance from neighbors. Questions as to why John Cavanaugh is raising the issue on behalf of the RVCA. Proper procedure would be to put it on the board agenda for discussion.
- E. SECURITY: Date for cut-off will probably be 10/1
- F. SOCIAL: Holiday Party – City will not allow exclusive use of park for boat parade. Consensus the managing open park and party is not feasible.  
**MOTION:** Made by Mark, seconded by Shirley, Holiday party will be in Virginia Young Park on December 6. **Passed** – Unanimous. Mark will work w/Nancy on City Permit. Board dinner will be a 12<sup>th</sup> night party at Fred's house.

**OLD BUSINESS:**

- A. T-Shirts: Will market them in the newsletter.
- B. George – welcome to our newest board member.
- C. Chuck – **Motion** to excuse his absences until he can attend, amendment by Fred to excuse only for 3 months. Original motion made by Mark, seconded

by Shirley, Amendment by Fred, seconded by George. Amended Motion  
**Passed** 5 to 1.

D. Lexi – Has resigned.

E. Walk Rio Vista: George is driving committee.

**NEW BUSINESS:**

A. Christina Currie – Potential new board member 616 SE 7<sup>th</sup> ST. **MOTION** to  
appt. to vacant 2011 seat, made by Mark, seconded by George, **Passed**  
unanimously.

B. Board Liability issues – need for insurance? No update.

C. Should we do anything about foreclosed properties? What can we as RVCA  
do? We recognize that it is a problem but are limited in ability to act.

D. Officer Position – **MOTION** Mark is to be secretary for remainder of year  
made by Warren, seconded by Nancy, **Passed** unanimously.

E. Emails – discussed that no official RVCA business will be conducted via  
emails.

F. January Meeting – Jan 19<sup>th</sup>, city election candidate's roundtable.

G. Solicitation of new board members – Do we want to run an ad in the  
newsletter? How do we attract new people?

**NEXT BOARD MEETING:** Thursday, November 6<sup>th</sup>

**NEXT GENERAL MEETING:** Monday, November 17<sup>th</sup>

**ADJOURNED:** 8:36 PM

Respectfully submitted,  
Mark Snead