

**RIO VISTA CIVIC
ASSOCIATION BOARD
MEETING**

DATE: March 6, 2008

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

CALL TO ORDER:
7:30 PM

QUORUM PRESENT:
Yes

GUESTS PRESENT:
George Mihaiu

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
Stresau, Fred	X	
Cavanaugh, John	X	
OPEN		

OFFICER REPORTS:

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None
- C. SECRETARY: Motion to approve minutes of last meeting with minor revisions – approved unanimously.
- D. TREASURER: Treasurer Report Attached
- E. COUNCIL REP: None

COMMITTEE REPORTS:

- A. EMERGENCY PREPAREDNESS: Request for Cert to participate in FAA Drill on 3/5/08. Cert officially uninvited. City drill in April is non-entity for Cert. Cert excused from Spring Break drill this coming weekend also.
- B. MEMBERSHIP/WELCOME: Nancy and Lexi to co-host
- C. NEWSLETTER: New Publisher for Newsletter - George Mihaiu, GM
Strategic: (see new business)
- D. PARKS: Tunnel Park – Riverwalk Trust and City have approved plans – Joe to prepare plans and City will send it to DRC – construction anticipated Fall 2008.
- E. SECURITY: None
- F. SOCIAL: Great camp-out event – concern for parking – most feedback positive – discussion about making this an official Rio-Vista events and pros/cons – cons included RVCA to be presented as organization that doesn't just "throw parties" – pros more visibility in neighborhood. Suggestion to create sandwich board "Your RVCA at work".
- G. TRAFFIC: (see new business)
- H. WEB/BULLETIN BOARD: None

OLD BUSINESS:

A. BYLAWS REVISIONS: Revisions passed unanimously (revisions attached)

NEW BUSINESS:

- A. GUEST PRESENTATION:** Newsletter – brief presentation by George – letter attached – 1st new issue due May 9th.
- B. PARKING ON 11TH COURT:** Tabled until we have a general consensus from owners on this street.
- C. NEIGHBORHOOD APPERANCE:** Discussion ensued – Code enforcement responsibility – discussion to be tabled and put on agenda for next meeting.
- D. SECURITY:** Discussion on how many hours per day FLPD Security detail is required. Rotate time that detail will be present.
- E. GRANTS:** Bill Bodor will apply for Broward Beautiful Grant.

NEXT BOARD MEETING:

Thursday, April 3rd

NEXT GENERAL MEETING:

Monday, March 24th, 7:00 PM

ADJOURNED:

8:45 PM

Respectfully submitted,
Joe Abruzzino