

**RIO VISTA CIVIC
ASSOCIATION BOARD
MEETING**

DATE: May 1, 2008

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

CALL TO ORDER:
7:39 PM

QUORUM PRESENT:
Yes

GUESTS PRESENT:
George Mihau

Board Member (exp)	Present	Absent
Abruzzino, Joe (2011)	X	
Bodor, Bill (2009)	X	
Chatham, Shirley (2010)	X	
OPEN		
Kantlehner, Lexi (2009)		X
Messing, Nancy (2008)	X	
Orlando, Mike (2010)		X
OPEN		
OPEN		
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:** Nancy has notes from General Meeting and April Board Meeting.
- D. **TREASURER:** Paid membership of 336 to date. 267 members in "Protect Rio Vista". Would like book-keeping help for next year. (report attached)
- E. **COUNCIL REP:** The Ad-hoc committee has put out RFP for zoning reform - Winter & Co. had winning proposal. FLPD will hold annual memorial service tomorrow at Esplanade Park.

COMMITTEE REPORTS:

- A. **DISASTER PREPAREDNESS:** Emergency street signs are complete. Met with Fire Chief they, are very well prepared.
- B. **MEMBERSHIP/WELCOME:** None
- C. **NEWSLETTER:** They will be sent first-class mail Monday / Tuesday. Motion to waive 1st commission payment to RVCA due to additional costs GM Strategic incurred associated with name change from "Rio Vista News" to "Rio Vista!" was approved unanimously.
- D. **PARKS:** Article coming out in Sun-Sentinel about Tunnel Park. 24 palms planted in Hector Park.
- E. **SECURITY:** Security detail has begun with random schedule of 4 hour blocks for 5 to 6 days a week.
- F. **SOCIAL:** Begin planning December Party also try to set event for Cinema Paradiso
- G. **TRAFFIC:** Johnathan Robertson looking into entrance features, also in the future look into reducing # of entrances.

OLD BUSINESS:

- A. T-Shirts: no final decision on how to distribute
- B. Signs for work crews: same as t-shirts
- C. Coconut Island: Not for RVCA to take a position on.
- D. Board Dinner: Nancy to look into options.

NEW BUSINESS:

- A. CANDIDATES NIGHT: to be tabled to a future meeting
- B. GRANTS: Bill Bodor will apply for Broward Beautiful Grant.
- C. Motion to excuse all board member's absences approved unanimously.

NEXT BOARD MEETING:

Thursday, June 5th

NEXT GENERAL MEETING:

Monday, May 19th

ADJOURNED:

8:45 PM

Respectfully submitted,
Joe Abruzzino