

MIAMI BEACH ASSOCIATION

Board of Governors Meeting

249 Shore Rd

Saturday June 22, 2024

9:00am – 10am

Call to Order: 9:03 am

Rollcall of Officers and Directors:

Position	Name	Present
President	Gino DiMauro	Yes
Vice President	Charity Folk	Yes
Treasurer	Terri DeVito	Yes
Secretary	Barbara Fox	Yes
Director	Scott Boulanger	Yes
Director	Gary Fox	Yes
Director	Joe Lapenta	Yes
Director	Nancy Michalski	Yes
Director	Gary Schmidt	Yes (After Vote was taken)
Director	Open	

Minutes to Board Meeting:

- Dispense

Treasurers Report:

- Dispense

Member Comment:

- Correspondence: None

Committee Assignments/Roles Responsibilities

6. Committee Assignments/Roles Responsibilities

- Gino DiMauro/Charity Folk - Liaison to Town and all Town matters (except Brook)
- Scott Boulanger - WPCA Committee Chair
- Joe Lapenta — Roads and Association Improvements Chair (includes gates)
- Gary Fox [Gary Schmidt— Brook and Drains Co-Chair
- Nancy Michalski - Member Relationships and Communication Chair
- Charity Folk — Bylaws and Ordinance Chair
- Scott Trepanier/Gino DiMauro — Summer Security
- Property Management Chair (includes Seasonal Beach Cleaning)

New Business

- **Open Director Position-** Members that are have been voted and tied for position- Tom Larson, Linda Guzzo, Antonio Zanno, Maria Giordano. Gino will reach out to see if any are interested in the position.
- **Topics for Discusstion-** Pick 3 from the List. We will have one final list that will include all board member's input.
- **Property Maintenance task list –** Gary F. will forward to the Board. The Board will try to find volunteers etc. for the tasks.
- **Install stop sign at Flagler & Liberty.**
- **75TH Anniversary Email from Mark Mongillo –** The Committee is asking for more money to cover the deposits needed for food etc.

Motion to approve up to \$3k for 75th Anniversary celebration: Motion by Gary F. second by Scott. Motion Approved.

Name	Present
Scott Boulanger	Yes
Gary Fox	Yes
Joe Lapenta	Yes
Nancy Michalski	Yes
Gary Schmidt	Not present when vote taken
Open	

- Discussion: Who is the Caterer? Where is the Money coming from within the budget? Ask the committee for a summary of their plan. What is the ticket price? Charity suggested we ask committee to charge \$40 per adult and look for sponsorship opportunities – i.e. charge a fee to reserve tables of 10. The entertainment budget for the year is \$4k, \$2k has been allocated to pay for the Band.
- **Security-** Uniform security - Terri DeVito, MBA Security – Scott Trepanier. Security will be everyday beginning July. Uniform Security is beach and front entrance.
- **Brook committee-** The town implemented an erosion control committee last week; it was suggested the brook committee get involved with that committee. Scott would like to be removed from the committee. He does not want to receive the texts/calls regarding the outflow. It was suggested that he direct the calls to the committee chairs.
- **Beach Cleaning** -will be on a daily basis beginning July 1 through Labor Day, after Labor Day it will go back to twice a week. The Beach cleaner is having equipment issues i.e. Getting stuck in soft sand.
- **By Laws-** Discussion - the Committee is separate from the Vice President role. Dan is the Committee Chair at this time, he replaced Linda Guzzo last August. Charity will call Dan to be brought up to speed.
- **Provide a list of MBA member contact information to all Board Members.**
- **Review open items to discuss**

Next Board Meeting: TBD. All board meetings during the summer will be in-person at the MBA Office. Off season meetings will be once a month and may be, called as an in-person meeting at a place/time that we all agree on.

Adjourn: Motion by Joe second by Nancy adjourned at 10:03am