



# Village of Biscayne Park

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Biscayne Park, FL 33161

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## Board Members

President  
Stephen Taylor

Vice President  
Kate McGuinness  
Graham

Secretary/Treasurer  
Supreme Dorvil

Priscilla B. Dames

Alfred Jonas

## BISCAYNE PARK FOUNDATION MINUTES

Monday, February 28, 2011 at 6:00PM

Ed Burke Recreation Center

11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

### 1. Call to Order

The meeting was called to order at 6:09 PM by Village Clerk Maria Camara.

### 2. Roll Call

In attendance at the meeting were board members Alfred Jonas, Supreme Dorvil, Kate McGuinness and Stephen Taylor. Priscilla Blake arrived at 6:22PM.

Also in attendance were Village Manager Ana M. Garcia, Village Attorney John Hearn and Village Clerk Maria Camara.

### 3. Additions, deletions and changes to the agenda.

Manager Garcia requested that each board member be given the opportunity to introduce themselves.

### 4. New Business

4.a Each board member introduced themselves and provided their background.

4.b Attorney Hearn provided a background on the purpose of the foundation, its bylaws, and the "Sunshine Law" which this board falls under.

4.c Nominations were taken for officers:

Board member Jonas makes a motion to nominate Board member McGuinness as President. Board member McGuinness declines the nomination.

Board member Dorvil makes a motion to nominate Board Member Taylor as President. Board member Taylor accepts the nomination.

Vote is taken and all in favor to appoint Steve Taylor as President of the Biscayne Park Foundation.

Board member Jonas makes a motion to nominate Board member McGuinness as Vice President. Board member McGuinness accepts the nomination.

Vote is taken and all in favor to appoint Kate McGuinness as Vice President of the Biscayne Park Foundation.

Board member Dorvil makes a motion to nominate Board member Blake as Secretary/Treasurer. Board member Blake declines the nomination.

President Taylor makes a motion to nominate Board member Jonas as Secretary/Treasurer. Board member Jonas declines the nomination.

Board member Jonas makes a motion to nominate Board member Dorvil as Secretary/Treasurer. Board member Dorvil accepts the nomination.

Vote is taken and all in favor to appoint Supreme Dorvil as Secretary/Treasurer of the Biscayne Park Foundation.

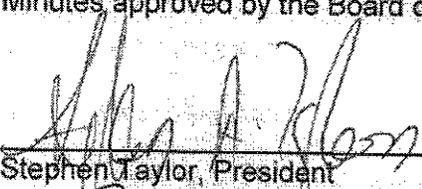
4.d Clerk Camara provides the board with the Foundation's bank account total which is \$1,786.51. The board recommends that Secretary/Treasurer Dorvil meet with the Village's Finance Director, Michael Arciola, regarding the bank account and all other finance related matters of the Foundation. Secretary/Treasurer Dorvil will then report back to the board at the next meeting of the board on his findings.

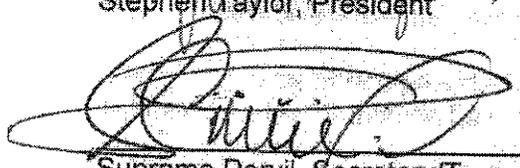
The next regular meeting of the Foundation is scheduled for Monday, March 7, 2011, at 6:00PM.

Meeting was adjourned at 7:19PM.

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Minutes approved by the Board on March 7, 2011

  
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Stephen Taylor, President

  
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Supreme Dorvil, Secretary/Treasurer