



# Village of Biscayne Park

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Biscayne Park, FL 33161

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## BISCAYNE PARK FOUNDATION MINUTES

Monday, March 11, 2015 at 7:00PM  
Ed Burke Recreation Center  
11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

### Board Members

President  
Supreme Dorvil

Vice president  
Jorge Marinoni

Treasurer  
Joe Chao

Secretary  
Marie Smith

Dorvil called the meeting to order 7:14p.m.

**Roll Call:** Board members: Supreme Dorvil, Joe Chao, Jorge Marinoni, Marie Smith present. In attendance, Krishan Manners and RAB member Dan Samaria.

**Additions/deletions:** Sylvia Linke resignation.

**Approval of Minutes:** Feb 9, 2015: Motion by George Marinoni, seconded by Marie Smith. Motion passed.

**Treasurer's Report:** RAB representative requested a check for \$400 from the Foundation account for two bathroom vanities. Balance left in RAB account after deduction is \$306.00. The Foundation donated \$50 Rec center for basketball netting. Two \$150 checks were written and donated to the two recipients of the BP employee of the year award. **Approval of Treasurer's Report:** Motion by Jorge Marinoni and seconded by Marie Smith. Motion passed.

### Old Business:

**Car/motorcycle show:** March 7, 2015. Operated at a loss of \$160.

**Food & Tunes: St. Patrick's Day Celebration:** Sat, March 7<sup>th</sup> event was cancelled due to weather. Entertainment had a secure deposit of \$100 and event is rescheduled for April 4<sup>th</sup>. Jorge Marinoni was reimbursed \$188.31 for purchase of wine, beer, and cups for the event.

**May 2, Cinco de Mayo Celebration:** Joe Chao to research the entertainment and to report at the next meeting.

**Lighting of Rec center:** Krishan Manners plan to have an estimate for the Foundation by next meeting.

**Sylvia Linke Resignation:** Letter was submitted to the Foundation by Sylvia announcing her resignation from the BPF.

**Next meeting: Monday, April 13<sup>th</sup>, 2015 @ 7:00 p.m.**  
Meeting Adjourned at 8:30p.m.

Minutes approved by the Board on \_\_\_\_\_.

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**Supreme Dorvil, President**

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**Marie Smith, Secretary**