



Village of Biscayne Park

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Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla Blake

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, September 12, 2011 at 6:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Taylor called the meeting to order at 6:04 PM.

2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Supreme Dorvil, and Victor Romano, Alfred Jonas, Priscilla Blake.

3. Additions, deletions and changes to the agenda.

- Presentation by Village Manager and Police Chief
- Acceptance of donations and Treasurer's report.

4. Approval of Minutes

Motion made by board member Romano to approve the minutes of August 22, 2011 meeting. It was seconded by treasure Dorvil

All in favor: Taylor, Dorvil, Romano, Blake

Opposed:

Abstain: Jonas

Motion carries 4/0

5. Presentation by Village manager and Police Chief

Manager Garcia and Chief Glandsberg presented to the Foundation the idea of building a new building in the open space available in front of the village hall and also restoring/preserving the Village's historic log cabin. The foundation board discussed the idea of supporting the restoration and preservation of the log cabin, and plans to continue the discussion at a later date.

6. Treasurer report

Treasurer Dorvil reported that a check was withdrawn from the account for \$133.22 to purchase new basketballs and nets for the recreational center. \$1,827.51 was also deposited, which increased the balance to \$2659.75 as of 9/12/11.

Motion made by Vice President Jonas to accept the unrestricted \$90 donation from our residents. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, Blake, Jonas

Opposed:

Motion carries 5/0

7. Old Business

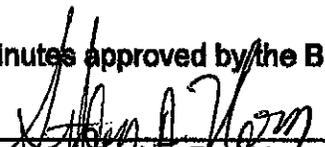
(cb)
Addition: Discussion was done regarding ~~XLS~~ O's Art. & Holding money
7a. September 18th event: Food and Tunes Night (6pm - 9pm @ Ed Burk Park) *For specific project*

The board finalized all planning for the Food and tunes night and confirmed that all donations and auction materials were in and set for the event.

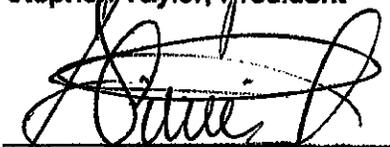
The next regular meeting of the Foundation is scheduled for Monday, September 26, 2011 at 6:00PM.

Meeting was adjourned at 7:50PM.

Minutes approved by the Board on 9/26/11



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer