



Village of Biscayne Park

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Board Members

President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Joe Chao

BISCAYNE PARK FOUNDATION MINUTES

Monday, Nov. 26, 2012 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 6:23 PM.

2. Roll Call

In attendance at the meeting were board members and Alfred Jonas, Supreme Dorvil. Resident Charles Ross and Joe Chao.

3. Additions, deletions and changes to the agenda

a. Elections

b. Motorcycle/Car show

c. upgrade of Camera system around the Recreation center

4. Approval of Minutes

Motion made by Jonas to approve the minutes of August 13, 2012 and September 10, 2012 meeting. It was seconded by Dorvil.

All in favor: Dorvil, Jonas

Opposed:

Motion carries 2/0

5. Treasurer's report

Treasurer Dorvil reported that the current balance on the account was \$4,730.94.

Motion made by Jonas to approve the treasurers of November 26, 2012 meeting. It was seconded by Dorvil.

All in favor: Dorvil, Jonas

Opposed:

Motion carries 2/0

6. New Business

6a. Elections

Motion made by Dorvil to nominate Jonas as president. Seconded by Jonas.

All in favor: Dorvil, Jonas

Opposed:

Motion carries 2/0

Motion made by Jonas to nominate Dorvil as treasurer/secretary. Seconded by Dorvil.

All in favor: Dorvil, Jonas

Opposed:

Motion carries 2/0

6b. Biscayne Park Mortocycle/Car show (BPMC)

\$800 dollars was given to the foundation to hold on behalf of the BPMC.

Motion made by Dorvil to accept to hold this money on the account for the BPMC. Seconded by Jonas

All in favor: Dorvil, Jonas

Opposed:

Motion carries 2/0

6c. Upgrade Camera system around the Recreation Center

Motion made by Dorvil for that foundation to support the idea. Seconded by Jonas

All in favor: Dorvil, Jonas

Opposed:

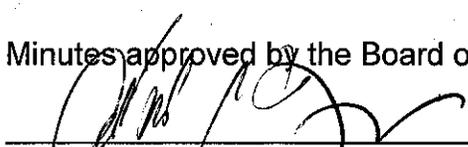
Motion carries 2/0

The next regular meeting of the Foundation is scheduled for Monday, December 10, 2012 at 6:00PM.

Meeting was adjourned at 7:10PM.

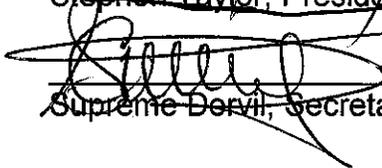
Minutes approved by the Board on

12/10/12



Stephen Taylor, President


Fred Sonas, President



Supreme Devil, Secretary/Treasurer