



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOARD OF DIRECTORS - MEETING AGENDA
MONDAY DECEMBER 8TH, 2014***

- **BOD Meeting Called to Order :**
- **Approve Agenda :**
- **Approve Minutes from November 10th Meeting :**
- **Officers Reports :**
 - ✓ Treasurer's Report :
- **Old Business :**
 - ✓ Update regarding Park Contamination :
 - ✓ Membership Drive :
 - Membership forms for mailings
 - Member List / Purchase envelopes / labels / print forms-city printer / postage
 - ✓ Project Updates :
 - Adopt-A-Street :
 - Maintenance of dock and dredging :
 - Dixie Hwy 100th Anniversary :
 - Civic Association Discount cards :
 - ✓ Red Caboose : MRTNA Stand regarding No Trespassing sign posted on the caboose.
 - ✓ Smartwater Door to Door Distribution.
- **New Business :**
 - ✓ MRTNA sponsor food/drink for the January CFLCA meeting?
 - ✓ Concerns regarding railroad bridge crossing the South Fork of the Middle River.
 - ✓ Entrance sign replacement.
 - ✓ CCRAB updates :
 - MRT Rezoning update from 12-3-2014 CCRAB meeting.
 - ✓ CEMEX Plant :
 - ✓ Open Discussion on Homelessness :
 - ✓ By-Law Committee Review :
- **Upcoming meetings :**
 - ✓ General Meeting : Thursday Dec 11th – TBD - 5:30 PM
 - ✓ Next BOD Meeting : Monday Jan 12th – 13th St. Police Substation - 5:30 P.M.
- **Meeting is adjourned :**