



P.O. Box 4561  
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[www.middleriverterrace.org](http://www.middleriverterrace.org)

**MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.**

**BOD Meeting**

Monday July 11, 2016 from 5:30 to 6:30 p.m.

MRTNA President's home

BOD Meeting Called to Order: 5:30 p.m.

Approval of the Agenda: Tony Fiori approved, and Jonathon May seconded

Approval of the Minutes dated June 13, 2016: Jan Palmer approved, and Tony Fiori seconded

**OFFICERS REPORTS:**

Treasurer

Balance May 31, 2016	\$6,435.71	
Expenses:		
SEO domain (website)		\$67.00
FPL (light at dock two months)		\$21.62
Balance June 30, 2016	\$6,347.09	

### Police Report

Roy, our police officer was not present as he was away for military training. Officer Zach will be present on Thursday at our general meeting and will give his report.

### GYR

Joann Block, our GYR representative was not present, therefore, no report was available.

### **OLD BUSINESS:**

Laura attended a meeting with Hal Barnes and other City staff heads from Zoning, Code Engineering, Code Enforcement and Sustainable Development regarding our streets and neighborhood entrances needed improvements and beautification priorities. Laura took pictures of our entrances that need much improvement and safety concerns. This was a good meeting and the City did not realize we had these deplorable conditions in our neighborhood.

There will be a general election for MRTNA BOD on Thursday, July 14, 2016. The candidates' slate was presented uncontested at the June MRTNA BOD and General Meetings. There was an affirmative vote of acceptance of the uncontested slate of new officers (MRTNA BYLAWS - Article VI Elections, Appointments, Vacancies and Removals Section 1 - H. In the event that a slate of candidates is presented and is uncontested, the President may suspend the normal ballot voting procedures and call for an affirmative vote of acceptance of the uncontested slate)

There will be a general election party this Thursday, July 14, 2016. Food and drinks will be provided by our volunteers. Special guests will be Warning Coordinator Meteorologist and Broward County emergency

Department. Emergency kits will be distributed to our members and guest in attendance.

**NEW BUSINESS:**

Jan Palmer made a motion, seconded by Jonathon May, that we make a proposal at our general meeting this Thursday that we have a vote of our membership to change our general meetings from monthly to quarterly and leave July meeting as our election meeting. The Board of Directors would continue to meet on a monthly basis to discuss needs of the neighborhood.

New meetings coming up

AUGUST RECESS (No BOD or general meeting)

**Upcoming Meetings:**

General Meeting – THURSDAY July 14, 2016 at 6:00 p.m.  
Middle River Terrace Park Pavilion

BOD Meeting – MONDAY September 12, 2016 at 5:30 p.m. – location TBD

General Meeting – THURSDAY September 15, 2016 at 6:00 p.m.

Meeting was adjourned at 6:09 p.m.

Respectfully submitted by Jan Palmer, Secretary

