

**Board Organizational Meeting  
Zoom Immediately Following General Meeting  
January 13, 2021  
Unapproved Minutes**

- 1. Call to Order:** The meeting was called to order at 7:47 PM
- 2. Establish Quorum:** In attendance were Karen Carmichael, Dan Harvey, Steve Phillips, Martha Shibley, Roxanne Fixsen, Jonathan Blackwood, Al May, John Waechter, Mark Ferrulo, Scott Clark, Deborah Stewart
- 3. Approval of agenda:** After a motion and second, the agenda was approved.
- 4. Approval of minutes for Prior Meeting November:** After a motion and second, minutes of the November Board meeting were approved.
- 5. New Business - Nomination/Election of Officers' Positions:**  
After a motion and second, the following slate of officers was approved:  
  
President, Karen Carmichael  
Vice-President, Scott Clark  
Secretary, Steve Phillips  
Treasurer, John Waechter  
  
Martha Shibley will serve as CONA Delegate from the DNA, Al May as Alternate Designate  
  
Karen asked for volunteers to attend a Fire Department workshop on behalf of the DNA. She will recirculate the announcement.
- 6. Unfinished Business**  
Karen noted that we had received \$1,500 sponsorship from FirstResidential  
Dan updated information about development in the EDGE District and Tropicana Field site.
- 7. Next Board Meeting-** Zoom Feb. 10 7PM
- 8. Adjourn:** After a motion and second, the meeting was adjourned at 8 PM.

Respectfully submitted,

Steve Phillips, Secretary