



**Tarpon River Civic Association
Board Meeting Agenda – February 9th, 2023**

Welcome and Attendance

The meeting was held at the Southside Cultural Arts Center and called to order at 7:05 PM by President, Vanessa Apotheker.

The following Board Members were present:

Board Officers and Directors

President – Vanessa Apotheker
Treasurer - Mike Stone
Secretary - Brian Engel
Director - Marie McLaughlin
Director - Haley Minatel
Director - Jay Shectman
Director - Kimberly Slaven-Hauth
Director - Kyle Tuthill

Associate Directors

Marita Flam
Lindsey Way

Treasurer Report: Marie McLaughlin

1. Membership numbers - 97
2. Financial update - \$7,536.22 C; \$25,942.45 MM

Old Business

1. Approval of Minutes from 01.19.23 General Meeting (Mike, Brian, AIF).
2. Update on land negotiated for park @ Riverlofts by Moderno
 - Brucie to send Brian formal agreement signed between developer and TRCA.
3. Cancel Zoom – Jay to cancel.
4. FPL Lighting
 - Brian contacted George and Ernesto (from City). FPL will allow selection of 3 different style street lights at varying wattage. Brian to request several locations of different lights so that they can be visited to further evaluate options for neighborhood.
5. TRCA business membership
 - Brian to draft proposed language and parameters for local business membership in the TRCA to present at April 20th Board meeting.

New Business

1. Food at February General Meeting Discussion
 - Decided to re-evaluate after upcoming live meeting and decision on business membership.
2. TRCA P.O. Box/updating address on Sunbiz, PNC Bank, etc.
 - P.O. Box is set up and address has been circulated.

- Board Officer and address info has been updated on Department of Corporations. Waiting for changes to be reflected online.
- 3. St. Patrick's Day Parade (Brian)
 - Reach out to CFLCA to see if they are participating before registering.

Adjournment

Meeting was adjourned at 8:32 PM