BOARD MEETING MINUTES 11-13-2025

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. **Attendance:** Kathi Obendorfer, Jacky Skubik, Carol Amedio, Regina Kowalski, Elaine Miller, Taylor Meals, Allan Nobles, and Jim Schepers attended by phone. Eric Wickson and Joan Dobbins were excused.
2. **Call to Order:** Meeting called to order at 4:02 p.m.
3. **Approval of Minutes:** Secretary Schepers previously distributed the minutes from the 10-21-2025 board meeting. Director Nobles made a motion to approve and seconded by Director Skubik. Passed unanimously.
4. **Officer Reports:**

   A. President's Report: Kathi reported that she, and Eric Wickson had attended the November CRA Meeting. The CRA Advisory Board has made their recommendation for parking to the Sarasota County Commissioners. They have decided on the proposal for 296 spaces in a brick garage for 12 million.

   She also told the board that the Code Enforcement officer attended the CRA meeting. The officer didn't offer much information. This generated discussion about what duties were covered by the officer and the clarification of her responsibilities. Director Miller volunteered to do some follow-up on the subject.

   The conversation continued surrounding information and sometimes the lack of information from the County. After careful consideration a decision was made to reach out the local CRA office and extend an invitation to meet with OEVA. The Secretary will reach out to the local representative and request a meeting with her and the board. We want the County to know we want to be a collaborator in advancing the opportunities and help in solving issues that Olde Englewood Village may encounter.

   The next topic was about the current board vacancy (seat # 9) and the termination of tenure on Seat #7(Caarol Amedio) and seat #8 (Joan Dobbins). Both Carol and Joan have expressed their interest in continuing serving and running for election to another 3-year term. The discussion turned on finding a candidate to fill seat#9. The board will ask the internet chair to send an email to the membership announcing the

time and date of the annual meeting. Additionally, the email would ask any regular members wishing to be considered for a director's position to make their interest known. An invitation would be made to them to attend the December board meeting for a conversation with current directors if their schedule allows.

The conversation then turned to the recent Halloween Safe Walk. Most feedback has been positive. There were a couple of minor complaints about some attendees.

B. Vice-President Report: None other than what was reported Halloween Safe Walk recap.
C. Treasurer Report: The Treasurer's report was previously sent to the directors. Secretary Schepers made a motion to accept which was seconded by Director Miller. The motion passed unanimously.
D. Secretary Report: None

5. NEW BUSINESS:

A. Christmas/Winter Festival (12/13/2025) Preparations are beginning for the festival at Pioneer Plaza. A detailed event meeting will be held Monday 11/17/2025 at 4 p.m. Allan has been working with Jesse Orlando at the CRA office in obtaining a TUP (temporary use permit). Secretary Schepers will check into insurance for the event.
B. Annual Meeting was discussed in the President's report.

6. OLD BUSINESS:

A. Halloween Safe Walk:

7. ANNOUNCEMENTS: None.

8. ADJOURN:

Motion made by Taylor Meals

Seconded by Jacky Skubik

Time of Adjournment: ___5:00 p.m._____