BOARD MEETING MINUTES 8-8-2025

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. **Attendance:** Kathi Obendorfer, Jacky Skubik, Carol Amedio, Jim Schepers, Regina Kowalski, and Allan Nobles. Joan Dobbins attended by phone.
2. **Call to Order:** Meeting called to order at 2:57 p.m.
3. **Approval of Minutes:** Secretary Schepers had previously sent minutes of the 7-8-2025 and the minutes from the special meeting on 7-18-2025. Director Amedio made a motion to approve and seconded by Director Kowalski. Passed unanimously.
4. **NEW BUSINESS:**

    A. Vacancies on the Board: President Obendorfer informed the Board of three highly capable individuals to fill vacancies on the Board. She gave brief histories and qualifications of three individuals, 1) Elaine Miller, 2) Eric Wickson, and Taylor Meals. Both Miller and Meals have previous experience on the OEVA Board. Secretary Schepers made a motion to appoint Elaine Miller to Position #6 and Taylor Meals to position #11, with their terms ending 12/31/2027. Additionally, appointing Eric Wickson to position #10 with a term ending 12/31/2026. Allan Nobles seconded the motion, and it was approved unanimously. Seat #9 with a term ending 12/31/2025 will remain vacant for the present time.

    The Secretary will send appointment papers to all 3.

5. **OLD BUSINESS:**

    A. Halloween Safe Walk: President Obendorfer reported she had contacted the Sheriff's office for their presence at the event. She has requested 2 deputies and 2 cars. They will also have a position on the street for candy, probably by the CRA office on Dearborn Street.

    Secretary Schepers reported he was having difficulties with obtaining insurance online but would try again later before the scheduled meeting on August 12, at 4:15 p.m. at the CRA office for the TUP.

6. **ANNOUNCEMENTS:** CRA meeting is Monday 8/8/2025 at 1 p.m. Location is the Chamber of Commerce Building on Indiana Street.

7. **ADJOURN:** Jim Schepers_

   Seconded by _Jacky Skubik_____

   Time of Adjournment: ___3:41 p.m._____