SPECIAL BOARD MEETING MINUTES 7-18-2025

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Attendance: Kathi Obendorfer and Jacky Skubik. Carol Amedio, Jim Schepers, Joan Dobbins, and Allan Nobles attended by phone. Regina Kowalski provided a proxy vote.
2. Call to Order: Meeting called to order at 3:06 p.m.
3. **NEW BUSINESS:**

   A. Vacancies on the Board are seat #6 due to the recent resignation of Merrill Hollinger and seat #9 which has not been filled this year.

   B. Reactivation of Board Seats 10 & 11. Secretary Schepers made a motion to reactivate Board seats 10& 11. Second, by Joan Dobbins and passed unanimously.

4. **OLD BUSINESS:**

   A. Halloween Safe Walk: Discussion began on the permitting of the event. Kathi will contact the Sheriff's Department. Jim will use last year's information for insurance. A meeting has been scheduled with Jessie Orlando with the CRA on August 12th. 4:15 p.m.

5. **ANNOUNCEMENTS:** Allan has talked with Judy Mercido(sp), a CPA on Dearborn Street, about joining and Jim has received an email from Valerie Flores in her attempt to get back with the Board about the Community Trust.

6. **ADJOURN:** Jim Schepers_

   Seconded by _Jacky Skubik_____

   Time of Adjournment: ___3:33 p.m._____