BOARD MEETING MINUTES 2-17-2026

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance: Elaine Miller, Kathi Obendorfer, Jacky Skubik, Leslie Brown, Eric Wickson, Allan Nobles, Regina Kowalski. Carol Amedio and Jim Schepers attended phone. Debbie Marks and Taylor meals were excused.

2. Call to Order: President Miller called the meeting to order at 3:42 p.m. EST

3. Approval of the Annual Board Meeting (1-20-2026) The minutes were sent previously by email. Leslie Brown made motion to approve and was seconded by Eric Wickson. Motion passed unanimously.

4. Officer Reports:

   President Report: President Miller deferred to the end of Officer Reports as she preferred to offer a recap of other reports and cover any outstanding issues. She remarked that her report would be a "sweeper" at the end of Officer Reports.

   Vice President Report: Unavailable at present time.

   Treasurer Report: Treasurer Amedio had previously emailed her report. Director Skubik remarked as to the professionalism of the report. It was well received by the Board members present. Jim Schepers made a motion to approve and was seconded by Jacky Skubik. Motion approved unanimously.

   Secretary Report: Secretary Schepers reported that he had done some additional research on the topic of Other Committees. He stated he had uncovered several committees from past minutes. He said he would update a list he had previously sent to the directors.

The meeting was then turned over to President Miller for her comments. She polled directors on their preference of meetings via media. She offered Zoom or Team meetings along with cell phone. Both video and cell phone will be used when directors are at remote access.
The President confirmed with the Secretary that both the 990-Nhad been filed with the IRS and had updated the OEVA board members with the Florida State filing.
She noted that the Chase Account had been updated to include Elaine and Carol as signees. Kathi will continue with the only debit card, She left the CD for the Treasurer's discretion.
Membership in the organization expanded from 9 to 26 in just one month and she looked to promote and develop strategies to expand the organization. She talked about setting goals for membership with Leslie offering 100 as a target. This would have some additional benefits for the organization, and she will contact Eric Peterson who has some details.
The CRA Advisory Board Meeting was the next topic. She, Kathi, Taylor, along with Leslie had attended the meeting. The main subject was about roads in and around Englewood. She updated the board on several road issues. Parking was discussed around the use of no parking signs and the need for additional parking besides Green and Cedar lots. Concerns were aired about paid parking spaces.
OEVA Committee assignments were discussed with Elaine chairing Executive, Carol chairing Finance, Jim chairing Governance and Kathi and Jacky as co-chairs on membership. She also asked Kathi to be on the Government Relations Committee and see if she can foster our relationship with Keith Farlow who is Vice Chair of the CRA Advisory Board.
The President noted that a topic for discussion will be which committees to keep, add or delete. There is a need for social media and our website along with marketing the organization. Jacky will continue to post on Facebook. Allan suggested an intern from high school. She added that a good way to start would be with a quarter-page ad in the Englewood Community Guide. Leslie Brown made a motion to approve, It was seconded by Jim Schepers and approved unanimously.

5. NEW BUSINESS

A. Required Committees Assignment (Executive, Finance, Governance & Membership) Discussed during President's Report.

6. **OLD BUSINESS**
   A. None
7. **ANNOUNCEMENTS:** Secretary asked about future meetings as to time and location. The President will review the Chamber Community Room for future meetings.

8. **ADJOURN:** Eric Wickson _____

   Seconded by __Allan Nobles_____

   Time of Adjournment: _5:00 p.m. EST_____