

North Buena Vista Civic Assn. Inc,
. 2039 Orange Dr.
Holiday FL 34691
March 2nd, 2020

The meeting was called to order by President Don Henry at 7:00pm and welcomed everyone to the meeting. Don led us in the pledge of allegiance.

Roll call – of officers and directors 10 present were Gerri Langille, Carol Beavers, Don Henry, Jackie Clemens, Tina Henry, Jim Mason, Barb Marrs, Dennis Madge, Don Dechamps and Jackie Hiler. 1 absent, Ken Zamarchi,

Minutes The minutes from the February meeting were read by Gerri Langille, motion by Barb Marrs seconded by Dennis Madge to accept the minutes as read AIF.

Treasurer's Report- Carol Beavers reported that as of February 29th, 2020 the balance in the checking account is \$29,066.52 the money market account has a balance of \$4,446.11 for a total of \$33,512.63. The balance of the Hall loan check was finally cashed. Motion by Barb Marrs seconded by Bruce Meister that the report be accepted as read. AIF

Clubs and Committees:

Women's Club –By Gerri Langille –We had an enjoyable tea with the south hall ladies on February 26th. The Women's Club next meeting is Wednesday March 11th, it is a pot luck beach party at Sunset Park we will meet at the hall by 11am to carpool. Our end of season get together is March 25th.

Neighborhood Watch –Next meeting is March 12th at 7pm. Dark house forms are available. A \$200 gas card will be given to Bea Lovejoy from the north and south hall at this meeting for patrolling our park year round.

Bingo – Carol Beavers, Had attendances of nearly 60 people per week. A donation of \$4000. was made to the Civic association.

Old business- the Orange Blvd. property that had the excess garbage has been sold.

There will be a work party Monday March 9th 9am.

A discussion was held re the positioning of the flag poles, it was decided they are fine as they are.

The roast Beef dinner served 105 with a profit of \$799.

New Business –

The process has started from Lawyer Mr. Milton about the garbage pickup, owners have 45 days from notices to pay their bill or a lien will be placed on their property. Work sheets were passed around for volunteers to help with the breakfast and the Corned Beef dinner.

Elections of officers – a list of volunteers willing to serve on the North Buena Vista board was read out, for President – Don Henry, Secretary – Gerri Langille, Board of Directors (4 to be elected) – Jim Mason, Jackie Hiler, Dennis Madge, and Don Deschamps. There were no nomination from the floor. A ballot was cast by the secretary to accept the new slate. Jack Nolan installed the new officers and directors.

Announcements

Breakfast March 14th 8-10:30am

Coffee hours at the South Hall Saturdays 8:30-10:30am

Country Jam Sundays 2-4pm

Ice cream Social March 14th 1-3pm

Corned Beef dinner March 10th 4-6pm

Night time Shuffleboard every other Monday starting March 9th with a cookout at 6pm

The meeting was adjourned by a motion by Dennis Madge

Respectfully submitted Gerri Langille.