

SAPPHIRE SHORES RECREATION ASSOCIATION, INC

www.sapphireshores.org

MINUTES OF BOARD OF DIRECTORS MEETING April 8, 2015

Location: Miramar Police Dept. West Station (Sunset Lakes)
2811 SW 186 Ave
Miramar, FL 33029

Members of the SSRA Board of Directors in attendance: Carlos De La Cruz, Vice President
Igor Byzowski, Treasurer
Nelson Crespo- Director of Community Affairs

Others:

George Prieto, Pines Property Management Co.
Collen Cheney, for the Silver Lakes Community Association
Corey Bogus, Resource Officer, Miramar Police Department
Community residents present: 8

Call to Order:

The Board meeting was called to order at 7:05 p.m. by SSRA Vice President Carlos De La Cruz

Business:

Minutes of previous meeting

The minutes of the Board Meeting held on December 1, 2014, and posted on the Sapphire Shores website, were approved.

Changes with Sapphire Shores Board

The Sapphire Shores Board of Directors has unanimously accepted the resignations of Steve Damman as President and Dennis Feltgen as Secretary and board members. The Board unanimously agreed to appoint Gina Romer to the Board. After some discussion the directors agreed to re-organize the Board positions as follows:

- President, Carlos de La Cruz
- Vp/Treasurer, Igor Byzowski
- Secretary, Gina Romer
- Director of Community Affairs, Nelson Crespo

Financials

George Prieto provided the financial status of the Sapphire Shores accounts, which are sound. The Sapphire Shores BOD recommended and approved a transfer of \$18,000 to an interest-bearing money market account.

Remainder of minutes were not recorded