

**APPROVED**  
**COMMUNITY APPEARANCE BOARD (CAB)**  
**CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**  
**WEDNESDAY June 11, 2014 – 5:30 P.M.**

<b>BOARD MEMBERS</b>	<b>ATTENDANCE</b>	<b>CUMULATIVE</b>		<b>01/09/2014</b>
		<b><u>Present</u></b>	<b><u>Absent</u></b>	
Barbra Stern, Chair	P	4	1	
Franci Bindler	P	4	1	
Tom Catalino	A	3	2	
Ayisha Gordon	P	4	1	
Thomas Yianilos, Vice Chair	A	3	2	
Barbara A. VanVoast	P	5	0	
Eric Seidmon	P	4	1	
Kenneth Green	A	3	2	
Kathryn Glenewinkel	P	5	0	
Duane Sinclair	P	5	0	
Anthony Quackenbush	A	3	2	
Deniece Jones	P	4	0	
Blake Williams	P	3	0	
Camille Hansen	P	3	0	
Jiro Yates	P	3	0	
David Bowles	A	2	1	
Paul Czerwonka	P	2	1	
Ronald Alose	P	1		

As of this date, there were 18 appointed members to the Board, which means 10 would constitute a quorum.

**Staff**

Laura Gambino, Business Development Coordinator  
Patricia L. Smith, Secretary III

**Call to Order**

Chair Stern called the meeting to order at 5:35 pm. Roll call was taken and it was noted that a quorum was present.

**Communications to City Commission**

None.

- **Approval of Minutes from April 9, 2014**

Discussion ensued.

**Motion** made by Mr. Czerwonka and seconded by Ms. Hansen to approve the minutes of the April 9, 2014 meeting. In a voice vote the **motion** passed unanimously.

### **Introduction of New Member**

Ronald Alose introduced himself and gave a brief background.

### **Annual Event**

Chair Stern gave a synopsis of the budget for this years' annual event. She spoke about the ticket sales and sponsorships as opposed to expenses. Chair Stern stated that the finalization of this year's budget is still in process. She reminded the Board of the importance of sponsorship because that pays for the venue.

The Board spoke about the need for a keynote speaker. It was stated that possibly they could spend more time speaking about the properties if the program did not include a keynote speaker.

**Motion** made by Ms. Van Voast and seconded by Mr. Seidmon to exclude a speaker at future annual events.

The Board discussed that maybe this should be contingent on the quality of the speaker or if the speaker is someone that is doing something that will have some type of impact to the community and possibly make this decision at that time.

The Board had further discussion.

**Motion** is withdrawn by Ms. Van Voast.

### **Election of Officers**

Chair Stern asked for volunteers or nominations for office. None were made.

**Motion** made by Ms. Bindler and seconded by Mr. Sinclair to keep the officers of the Board as they are.

Officers accepted.

In a voice vote the **motion** passed unanimously.

### **WOW Nominations**

Chair Stern explained the WOW Award process for the benefit of the new member.

The Board spoke about the need for the City's website to be updated with the most recent WOW homes to avoid the possibility of new member nominating homes that have recently won.

The Board also discussed the method of contacting potential homeowners. At this point the Board discussed that in the past name tags were issued to members and that maybe this could be done again. The Board also discussed having generic business cards or note cards.

#### **WOW Award – May 2014 District II**

Mr. Czerwonka read the background and showed pictures for the District II home of Robert Wilson & Peter Zupcofska in the Sunrise Key Civic Association.

**Motion** made by Ms. Bindler and seconded by Ms. Hansen that the Board accept the Wilson/Zupcofska home as the May 2014 District II WOW Award. In a voice vote, the **motion** passed unanimously.

#### **WOW Award – February 2014 District III**

Ms. Glenewinkel read the background and showed pictures for the District III home of Daisy & Robert Hayes in the Lauderdale Manors Homeowners Association.

**Motion** made by Mr. Czerwonka and seconded by Ms. Gordon that the Board accept the Hayes home as the February 2014 District III WOW Award. In a voice vote, the **motion** passed unanimously.

The Board further discussed the notecards that had been provided at one time to new members and having a new supply of those provided as well as the possibility of a form letter of introduction that could be mailed to a potential nominee.

Chair Stern stated that she is always looking for ways to improve the way the Board does things, so everyone's suggestions are greatly appreciated.

The Board also spoke about the possibility of a professional or student photographer to do the pictures of the WOW homes.

#### **OLD/NEW Business**

Chair Stern thanked everyone for their support of the annual event.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:26 p.m.

Minutes prepared by Patricia L. Smith, Secretary III