



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Summary Agenda Recreation Foundation, Inc. Board

BOARD OF DIRECTORS

President, Lesa Peerman

Vice President, Joanne Simone

Secretary-to-the-Board, Tommy Ruzzano

Board Member, Joyce W. Bryan

Board Member, Frank B. Talerico

STAFF

Executive Director, Michael A. Jones

Recording Secretary, Joseph J. Kavanagh

Wednesday, December 2, 2015

6:30 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 14-1560](#) APPROVAL OF NOVEMBER 4, 2015, RECREATION FOUNDATION BOARD MINUTES

2) OLD BUSINESS

- A. [ID 14-1555](#) ELECTION OF PRESIDENT TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING
- B. [ID 14-1556](#) ELECTION OF VICE PRESIDENT TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING
- C. [ID 14-1557](#) ELECTION OF TREASURER TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING
- D. [ID 14-1558](#) ELECTION OF SECRETARY-TO-THE-BOARD TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING

3) NEW BUSINESS

- A. [ID 14-1561](#) APPROVAL OF BY-LAWS

Attachments: [BACKGROUND - Recreation Foundation By-Laws](#)

4) EXECUTIVE DIRECTOR'S REPORT

ADJOURNMENT

The City of Margate Recreation Foundation, Inc., is a Florida non-profit, 501(c)(3) corporation. Its purpose is specifically to promote community improvement, civic awareness and pride, education, economic development, investment, and public recreation in the City of Margate. The Foundation is intended to be an entity which is separate, independent and autonomous from the City of Margate and is not intended to exist or be construed as an agency or arm of the City of Margate.

If a person decides to appeal any decision made by the City of Margate Recreation Foundation, Inc., with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454 with their request at least two business days prior to the meeting date.