

**Northwest Focal Point Senior Center District Board  
Special Meeting**

Commission Chambers, 1<sup>st</sup> Floor  
City Hall, 5790 Margate Boulevard  
Margate, FL 33063

June 15, 2016 at 6:45 p.m.

**Board Members Present:**

Tommy Ruzzano, Chair  
Joyce Bryan, Vice Chair  
Frank Talerico  
Lesa Peerman  
Joanne Simone

**Also Present:**

Karin Diaz, Project Director  
Douglas Gonzales, City Attorney

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**1. MINUTES FOR APPROVAL – March 16, 2016**

The following motion was made by Mrs. Peerman, seconded by Ms. Simone:

**MOTION:** SO MOVE TO APPROVE THE MINUTES FROM THE MARCH 16 MEETING.

**ROLL CALL:** Ms. Simone, Yes; Mrs. Peerman, Yes; Mr. Talerico, Yes; Mrs. Bryan, Yes; Mr. Ruzzano, Yes.  
The motion passed 5-0.

**2. RESOLUTIONS**

**A. RESOLUTION 88:** A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AN EMERGENCY HOME ENERGY ASSISTANCE PROGRAM VENDOR PAYMENT AGREEMENT WITH FLORIDA POWER & LIGHT; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITOUT FURTHER BOARD ACTION

The following motion was made by Mrs. Peerman, seconded by Ms. Simone.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Ms. Simone, Yes; Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes.  
The motion passed 5-0.

**B: RESOLUTION 89:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF A HEALTH CARE EXERCISE INSTRUCTOR SERVICES AGREEMENT WITH AYHEZA NEWELL EZRIN; PROVIDING FOR TERM; PROVIDING FOR AUTOMATIC RENEWAL; PROVIDING FOR TERMINATION; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

The following motion was made by Ms. Simone, seconded by Mrs. Peerman.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Ms. Simone, Yes; Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes.  
The motion passed 5-0.

### 3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board, the City Attorney, and the City Manager for their assistance. Ms. Diaz reported that today is National Elder Abuse Awareness Day. The Senior Center has placed the order for two new vehicles. Ms. Diaz also reported that one of our old buses was sent to auction today. The Center has been transporting more seniors to local shopping centers than ever before; almost three buses daily. The Senior Center will be having it's Fathers' Day celebration with a BBQ on 6/17. The 2016 Summer Boom Health Expo will be at the Senior Center on 6/22 and is open to the public. The Independence Day celebration will be on 7/1. Ms. Diaz wishes the Board a happy summer.

### 4. BOARD MEMBER COMMENTS

Joanne Simone said that she does not have anything at this time.

Lesa Peerman said thank you for what you do and also said happy summer.

Frank Talerico said that he appreciates the work that Ms. Diaz does and to keep up the good work. He said that he hears nothing but good things about the Center.

Joyce Bryan said thank you to Ms. Diaz for all that she does and reports that she will be at the health expo.

Tommy Ruzzano said that he thinks that Ms. Diaz does a tremendous job and to keep up the good work. He said that he is glad to have the Center here in the city.

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

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Tommy Ruzzano, Chair

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Date