



# City of Margate

5790 Margate Boulevard  
Margate, FL 33063  
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## Meeting Minutes

### 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**

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**Wednesday, December 2, 2015**

**6:30 PM**

**Commission Chambers**

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#### **CALL TO ORDER**

**Present** 5 - Board Member Frank B. Talerico, Board Member Joyce W. Bryan, Secretary Tommy Ruzzano, Vice President Joanne Simone, and President Lesa Peerman

#### **1) APPROVAL OF MINUTES**

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

**A motion was made by Board Member Bryan, seconded by Board Member Talerico that the Minutes be approved. The motion carried by the following vote:**

**Yes** 5 - Board Member Frank Talerico, Board Member Joyce Bryan, Secretary Tommy Ruzzano, Vice President Joanne Simone, and President Lesa Peerman

#### **2) OLD BUSINESS**

- A.** [ID 14-1555](#) ELECTION OF PRESIDENT TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING

**A motion was made by Board Member Talerico, seconded by Board Member Bryan, to nominate Lesa Peerman as President. The motion carried by the following vote:**

**Yes** 5 - Board Member Frank Talerico, Board Member Joyce Bryan, Secretary Tommy Ruzzano, Vice President Joanne Simone, and President Lesa Peerman

- B.** [ID 14-1556](#) ELECTION OF VICE PRESIDENT TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING

**A motion was made by Board Member Talerico, seconded by Secretary Ruzzano, to nominate Joyce W. Bryan as Vice President. The motion carried by the following vote:**

**Yes** 5 - Board Member Frank Talerico, Board Member Joyce Bryan, Secretary Tommy Ruzzano, Vice President Joanne Simone, and President Lesa Peerman

**C. [ID 14-1557](#) ELECTION OF TREASURER TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING**

**A motion was made by Board Member Bryan, seconded by Board Member Talerico, to nominate Frank B. Talerico as Treasurer. The motion carried by the following vote:**

**Yes** 5 - Board Member Frank Talerico, Board Member Joyce Bryan, Secretary Tommy Ruzzano, Vice President Joanne Simone, and President Lesa Peerman

**D. [ID 14-1558](#) ELECTION OF SECRETARY-TO-THE-BOARD TO SERVE A TERM OF OFFICE FROM PRESENT DATE UNTIL THE NEXT ANNUAL MEETING**

**A motion was made by President Peerman, seconded by Board Member Talerico, to nominate Joyce W. Bryan as Secretary. The motion carried by the following vote:**

**Yes** 5 - Board Member Frank Talerico, Board Member Joyce Bryan, Secretary Tommy Ruzzano, Vice President Joanne Simone, and President Lesa Peerman

**3) NEW BUSINESS**

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

**A motion was made by Board Member Talerico, seconded by Board Member Bryan, that this Motion be approved. The motion carried by the following vote:**

**Yes** 4 - Board Member Frank Talerico, Board Member Joyce Bryan, Vice President Joanne Simone, and President Lesa Peerman

**No** 1 - Secretary Tommy Ruzzano

**4) EXECUTIVE DIRECTOR'S REPORT**

*EXECUTIVE DIRECTOR MIKE JONES stated that he had no new updates at this time.*

*PRESIDENT PEERMAN said that she had a commitment of \$250 from the Fellowship as a donation towards the Scholarship money being raised for kids going to camp. She thanked Mr. Riccardi.*

**ADJOURNMENT**

*There being no further business, the meeting adjourned at 6:36 PM.*

*Respectfully submitted,*

*Transcribed by Carol DiLorenzo*

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*Joseph J. Kavanagh, City Clerk*

*Date:* \_\_\_\_\_