**AGENDA**

**Coral Ridge Association Board of Governors’ Meeting**

**February 13, 2014**

1. Call to Order and Pledge of Allegiance
2. Sign-in – Attendance Sheet
3. Ft. Lauderdale Police Department – Update crime statistics – Officer Tom Gestal
4. Approval of Minutes – Christian Petersen
5. Treasurer’s Report – Chris Williams
6. Easter Egg Hunt April 19 – Social Committee Janice Schmidt / Christian Petersen
7. NCIP Project update – Bayview/13th Street – Christian Petersen
8. Bayview Sidewalk Repair and ADA Project - Beautification & Trafficways Committee – Jon Gundlach/Christian Petersen
9. Update on new maintenance items re the George English Playground – Parks Committee – Jon Gundlach
10. Offer by Coral Ridge Yacht Club for use of club facilities for Board Meetings – Christian Petersen
11. Committee Reports
    1. Membership – Melissa Carbonell
       1. Membership Drive
          1. Membership registration at Easter Egg Hunt
          2. Signs for website
          3. Newsletter announcement – membership/website
    2. Council of Civic Associations – Don Zimmer
    3. Code Enforcement – Don Zimmer
    4. Bylaws – Al Massey
    5. City Liaison – Betsy Dow
    6. Web Site - Christian Petersen
12. New Business
13. Adjourn