



Board Meeting

November 16th, 2023 – 9:30 AM

Le Club Theatre

<https://us06web.zoom.us/j/89544327798?pwd=BvfjcRwizjqBafv4qioKpnzEAEnRYQ.H8wV1jBI9w0GLtPL>

NOTE NEW Meeting ID: 895 4432 7798

Passcode: 212152

PLEASE SILENCE ALL CELL PHONES

AGENDA

1. Call to Order – Eli Okun – Board President
2. Roll Call
3. Pledge of Allegiance & Moment of Silence
4. Meeting Minutes - Motion to Accept Minutes
 - October 19th, 2023, Board Meeting Minutes
 - October 26th, 2023, Executive Session Minutes
 - November 2nd, 2023, Executive Session Minutes
 - November 9th, 2023, Executive Session Minutes
5. Reports
 - A. President – Eli Okun
 - Board Member Resignation Letter
 - Coupon Letter
 - B. Treasurer – Barry Warhoftig
 - October 2023 Financial Reports
 - C. Executive Director – Vallen Smikle
 - FPL Guest Speakers: Angel Toro and Ron Ford
 - Community Energy Saver Program

- Bicycle & Pedestrian Update – Various Safety Issues in the Village
- Community Improvements Update
- Projects Update

D. Transdev Services, Inc. - General Manager – Craig Garcia

- Transportation Report

E. Allied Universal Security – Security Director – Christopher Kelley

- Village Security Report

6. Business

- Old
- New – Approved 2024 Operating Budget

7. Next Meeting – The next CVE Master Management Public Board Meeting will be held on **Thursday, December 21st, 2023, at 9:30 AM in Le Club Theatre**

8. Members' Comments

9. Adjourn

10. **Open Mic – Residents will have 3 minutes to speak**

A. Live In-Person Participation: Residents questions for Open Mic via Sign-In Sheet

B. Via Zoom:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89544327798?pwd=BvfjcRwizjqBafv4qioKpnzEAEnRYQ.H8wV1jBI9w0GLtPL>

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- You can raise your hand virtually and follow the on-screen instructions. When your name is called, **state your first name, last name, and name of your Association**. You will be unmuted and will be seen
- You can also type your question into Zoom Chat **to MM Questions stating your first name, last name and name of your Association** and the moderator will read it
- Alternately, you can send an e-mail to Customer Service – customerservice@cvedb.com **by 2:00 PM on Wednesday, November 15th**. You must state in the Subject Line of your e-mail that this is a question for “Open Mic” if you wish your question/comment to be addressed

(Similar questions received will be consolidated into 1 question during the meeting.)