



## **Board Meeting**

**November 16<sup>th</sup>, 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 19<sup>th</sup>, 2023, Board Meeting Minutes
  - October 26<sup>th</sup>, 2023, Executive Session Minutes
  - November 2<sup>nd</sup>, 2023, Executive Session Minutes
  - November 9<sup>th</sup>, 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 21<sup>st</sup>, 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:**

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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](mailto:customerservice@cvedb.com) **by 2:00 PM on Wednesday, November 15<sup>th</sup>.** 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.)