

Minutes of the 22 May 2024 Fort Myers Beach Art Association Board Meeting.

Board Meeting was held via ZOOM video/telephone conference at 1:00 p.m.

The meeting was called to order by President Joan Zeoli Board of Directors. The following were present:

Attendees
Joan Zeoli
Kathy Summer
Pam Flaherty
Terry Rehnborg
Dana Enders
Sheri Fischer
Suzan Lanz
Robert (Bob) Mueller
Helen Kinkin
Julie Nusbaum
Star Sherwood

1. Establish a quorum.

A quorum was established.

2. FMBAA potential lease options to date in FMB area

Joan had some one-on-one calls with the Bill Young, agent for the lease at Santini Marina Plaza in advance of this meeting regarding the proposed binding lease term and if 2 years binding and the third year being optional. Pending outcome. The Letter of Intent for leasing unit 310C at Santini Maria Plaza has not yet been signed. The intent is to try and have a lease signed by July or August 2024. Review of the lease will require attorney review.

The ongoing discussion during the meeting raised several questions such as:

- a. Has the AC been repaired, cleaned and treated?
- b. Are we able to obtain and fly a “feather flag”, where?
- c. Are we able to display “sandwich boards in front of our unit?
- d. Is it possible to have a coded lock (in lieu of a key lock) or an alternate lock such as a lock box?
- e. Do we need a permit to install a sink, if so how do we obtain it and what are the costs?
- f. What is the occupancy of the space?
- g. Are their cameras for security purposes?

Action Item: Joan to discuss with Tom F regarding the possibility of getting a mold inspection.

Joan to discuss estimated monthly expenses with the Treasurer, Steve Eaton.

2. The group discussed the plan to still use the Congregational Church for Monday morning classes (Cheryl Fausils watercolors) and obtain try to obtain a day rate to use the church.

Next meeting full Board Meeting and Committee heads will be scheduled for 29 May 2024 to discuss lease update as well as have each committee member provide committee updates.