

Minutes of the 8 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
Sue Pink
Steve Eaton
Laura Black
Marie Crist
Pam Flaherty
Terry Rehnborg
Dana Enders
Suzan Lanz
Robert (Bob) Mueller
Helen Kinkin
Julie Nusbaum

1. Quorum established.
2. FMBAA potential lease options to date in FMB area

This meeting was an open discussion regarding the status of investigating potential lease spaces from the leasing committee. The committee consists of the following:

Dana Enders (currently traveling but will return to FM shortly)
Julie Nusbaum (will be leaving FM shortly so will not be able to physically look at properties)
Terry Rehnborg
Suzan Lanz (Lead)

Others:
Carol Baskin (currently unable to assist due to out of country)
Julie Griffin (currently unable to assist due to out of the country)

Suzan Lanz gave her report on leasing options that she has been researching.

She is working with spreadsheet that Pam Flaherty started with pro and cons, needs and wants.

She listed 7 sites that she shared with the committee members to help research.

Several FMBAA members visited Kelly Crossing.

She will continue to pursue sites on the list and find others to help. She also reached out to Diana Willis realtor for assistance.

Julie N set up a visit with Bill Young, agent for Santini Plaza, for board members to visit a location there.

Zoom Board meetings will continue every Wednesday at 1pm until we have a lease.