I. Welcome and Introductions
   Gerald Schwartz, Esq.
   - G. Schwartz called the meeting to order and welcomed everyone.
   - Quorum was established with two voting members.

II. Approval of Minutes
    Gerald Schwartz, Esq.
    - Motion to approve by A. Eckstein.
    - Motion seconded by G. Schwartz.
    - Motion was unanimously passed.

III. Bylaws Update
     Gerald Schwartz, Esq.
     - B. de la Fuente discussed the changes made in the following sections:
       - Section 8.3 - Subcommittee, Cybersecurity was added to the Finance Committee
       - Article V – The minimum required member for Monroe County is five. E. Torres requested that be lowered to four.
       - Motion to approve changes in the bylaws A. Eckstein.
       - Motion seconded by G. Shwartz.
       - Motion was unanimously passed.

IV. Public Comments
    Gerald Schwartz, Esq.

V. Adjourn
    Gerald Schwartz, Esq.