



Governance & Bylaws Meeting  
August 4<sup>th</sup>; 2016 2:00 pm.  
Conference Call

**Committee Attendees:** Gerald Schwartz, Esq.; David Lawrence, Jr.; Alan Eckstein (via conference call)

**Committee Absentees:**

**Staff Attendees:** Evelio Torres (President/CEO); Lisa Sanabria; Jackye Russell; Angelo Parrino, Sandra Gonzalez

**General Attendees:** Santiago Echemendia (via conference call)

**I. Welcome and Introductions**

**Gerald Schwartz, Esq.**

- G. Schwartz called the meeting to order and welcomed everyone.
- Quorum was established with three voting members.

**II. Approval of Minutes**

**Gerald Schwartz, Esq.**

- Motion to approve by A. Eckstein.
- Motion seconded by D. Lawrence.
- Motion was unanimously passed.

**III. Bylaws Update**

**Gerald Schwartz, Esq.**

- J. Russell and A. Parrino discussed the changes made in the following sections:
  - Section 5.9
  - Section 5.10
  - Section 7.1
  - Section 7.4
  - Section 7.5
  - Section 7.6
  - Section 7.7
- Motion to approve changes in the bylaws A. Eckstein.
- Motion seconded by D. Lawrence.
- Motion was unanimously passed.

**IV. Board Schedule and Attendance Update**

**Gerald Schwartz, Esq.**

- The following changes to the board schedule and attendance were made:
  - There are to be 8 board meetings held each fiscal year; one in Monroe County and the annual meeting will alternate.



- There will be two Executive Committee meeting held one in Monroe County the other in Miami Dade County, these meetings are optional for non-executive committee members.
- The board members may call in to the board meetings and it will count as present.

**V. Public Comments**

**Gerald Schwartz, Esq.**

**VI. Adjourn**

**Gerald Schwartz, Esq.**