



BIRCH PARK BEACH

HOMEOWNERS ASSOCIATION

P.O. BOX 480383
Fort Lauderdale, FL 33348-0383
<https://birchparkbeachhoa.org>

HOA BOARD MEETING
February 6, 2025 at 6:30 PM
Virtual

MINUTES

- I. Call to Order:** Brian Donaldson, President, called the meeting to order.
- II. Roll Call:** Roll was called, and it was determined a quorum was present.
 - In Attendance: Gustavo Sorgente, Kimberly Couto, Dean Myerow, Brian Donaldson, Sharon Tiberio, Jorge Werlang,
 - Not in Attendance: Jeff Scholes, Donna Greene, Robert Eldredge
- III. Opening Comments: Minutes from 2024 Annual HOA Meeting**
 - Motion made by Sharon, seconded by Kim, to approve the Annual HOA Board Meeting Minutes from April 11, 2024 by email.
- IV. Treasurer's Report:** Dr. Sharon Tiberio, Treasurer, provided a summary of our HOA Finances
 - Current Treasury Balance \$38,316.18
 - Membership total 104 properties
- V. Election Needed**
 - Motion made by Gustavo Sorgente, seconded by Sharon Tiberio for Election of Board Members to take place March 22, 2025.
 - Confirmed to run: Gustavo Sorgente, Kimberly Couto, Sharon Tiberio, Jeffrey Scholes
 - TBD: Dean Myerow, Brian Donaldson, Robert Eldredge
 - Not Running: Donna Greene; Jorge Werlang may not run again
 - Suggestions for new board members: Jeanette Means
 - Replacements will be needed for Vice President, Vacation Rental Chair
- VI. Board Meeting, March 26, 2025 (Virtual)**
- VII. Annual Meeting, April 2, 2025**
 - Location: Beach Community Center from 5:30 pm to 7:00 PM



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- HOLD Invite sent to Board members for in person

VIII. 100 year Anniversary Celebration

- Recommendation by Gustavo that the party be on the beach.
- Recommendation by Dean for the party to be local on one of our streets or beach with food trucks and/or catering.
- Permit Process: Brian to find out the permit process for holding the 100-year anniversary celebration on the beach and start the application.
- Motion made by Sharon, seconded by Gustavo, to approve the Birch Park Beach Neighborhood 100-year Anniversary Celebration to be held on February 1, 2026 (one week before the Super Bowl)

IX. Adjourn

Website updates provided via email:

Added to website: <https://birchparkbeachhoa.org/meetings-and-events/>

- Annual Board meeting date, time & location
- Air & Sea show dates
- Mayor & Commissioner newsletters

Submitted by Kimberly Couto, Secretary

2024-2025 Board Members & Positions

14 th Court:	Gustavo Sorgente
15 th Street:	Kimberly Couto, <i>Secretary</i>
15 th Court:	Dean Myerow
16 th Street:	Brian Donaldson, <i>President</i>
16 th Court:	Sharon Tiberio, <i>Treasurer</i>
16 th Place:	Donna Greene, <i>Vacation Rentals Chair</i>
17 th Street:	Jeff Scholes, <i>Website Chair</i>
17 th Court:	Jorge Werlang, <i>Vice President</i>
18 th Street:	Robert Eldredge, <i>Social/Membership Chair</i>



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