



BIRCH PARK BEACH

HOMEOWNERS ASSOCIATION

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

HOA BOARD MEETING
April 1, 2025 at 6:00 PM
VIRTUAL

MINUTES

- I. **Call to Order:** Brian Donaldson, President, called the meeting to order.
- II. **Roll Call:**
 - A. In attendance: Gustavo Sorgente, Kimberly Couto, Dean Myerow, Brian Donaldson, Sharon Tiberio, Donna Greene, Jeff Scholes, and Jorge Werlang. Roll was called, and it was determined a quorum was present.
 - B. Not in attendance: Robert Eldredge.
- III. **Opening Comments:** Brian Donaldson. Please attend the Annual Board Meeting tomorrow.
- IV. **Approval of Minutes:** HOA Annual Meeting April 11, 2024
 - A. Motion made by Sharon to approve Annual Meeting minutes from April 11, 2024. Gustavo seconded. In a voice vote, the Motion passed unanimously.
- V. **Approval of Minutes:** HOA Board Meeting February 6, 2025
 - A. Motion made by Sharon to approve Board Meeting minutes from February 6, 2025. Jeff seconded. In a voice vote, the Motion passed unanimously.
- VI. **Treasurer's Report:** Dr. Sharon Tiberio, Treasurer, provided a summary of our HOA Finances.
 - A. Balance: \$37,928.86
 - B. Members: 105
 - C. Highest membership number in our history, high percentage membership compared with other HOA neighborhoods
 - D. Renewed our Council of Fort Lauderdale Civic Associations membership
- VII. **Election Results:** March 22, 2025 New Board Seated
 - A. 8 candidates, with no candidate for NE 17th Court; 36 total membership



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votes; 35 members voted for all Board Member candidates, 1 member voted for Brian Donaldson only.

- B. Motion made by Sharon to accept election results from March 22, 2025, Jeff seconded. By voice vote all members approved election results: Gustavo Sorgente, Kimberly Couto, Dean Myerow, Brian Donaldson, Sharon Tiberio, Donna Greene, Jeff Scholes, Jorge Werlang.
- C. Thank you to the Board Members, including resigning BOD members Donna and Jorge, for attending.
- D. Announcement of new members: Michael Goch will replace Donna Greene; Josh Bellus will replace Robert Eldridge; Jacob Peart nominated to replace Jorge Werland on NE 17th Court.

VIII. **Nomination & Selection of Officers:**

- A. President: Sharon made a motion to nominate Brian Donaldson to be President. Jeff seconded. In a voice vote, the Motion passed unanimously.
- B. Vice President: Kim made a motion to nominate Jeff Scholes for Vice President. Gustavo seconded. In a voice vote, the Motion passed unanimously.
- C. Treasurer: Kim made a motion to nominate Sharon Tiberio for Treasurer. Jeff seconded. In a voice vote, the Motion passed unanimously.
- D. Secretary: Sharon made a motion to nominate Kim Couto for Secretary. Jeff seconded. In a voice vote, the Motion passed unanimously.
- E. New board member: Kim made a motion to nominate Jacob Peart as replacement Board member for NE 17th Court. Sharon seconded. In a voice vote, the Motion passed unanimously.

IX. **Annual Meeting:** April 2, 2025

- A. Keep topics to city and not federal issues, such as speeding and dune protection.

X. **Anniversary Celebration**

- A. February 1, 2026

XI. **Member's Questions & Closing Remarks:** Brian Donaldson, President

- A. Topic suggestion for next meeting: reviewing the Bylaws.

XII. **Adjourn**

Submitted by Kimberly Couto, Secretary



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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>