

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION
HOTEL JACARANDA
NOVEMBER 1, 2022**

Members Present:

Mrs. Cheryl Brown	Mrs. Becky McIntyre	Judge Peter Estrada
Mr. Michael Kelly	Mr. Don Elwell	Judge Angela Cowden
Mr. Joe Wright	Dr. Thomas Leitzel	Dr. David Willey

Excused:

Mr. Corey Allain	Ms. Patricia Manderville	Mr. Robert Duncan
Mrs. Christy Crews	Mr. Darrell Jensen	Mrs. Sandee Braxton
Mr. Tres Stephenson	Dr. Vinod Thakkar	Dr. Catherine Cornelius
Mrs. Robin Weeks		

Others Present:

Mrs. Jamie Bateman	Miss Taylor Massey	Mrs. Anastasia Fuchser
Mr. John Chavez	Mrs. Teresa Vorous	Mr. Mike Swaine

I. CALL TO ORDER

At 5:37 p.m., Mr. Elwell, President, called to order the Special Meeting of the Board of Directors of the South Florida State College Foundation. As a quorum was not present, the suggested motion to adopt the agenda of the November 1, 2022 meeting was tabled.

II. HOTEL JACARANDA

Mr. John Chavez of People's Choice Realty Services, LLC shared with the Foundation Board his review and report of the Hotel Jacaranda and its status and value. The board members entertained a Q & A session with Mr. Chavez. The Board members expressed their thoughts and input on the Hotel Jacaranda and the community impact. The board decided to review the information provided and discuss it with the full board at the next Foundation Board Meeting set for November 8, 2022.

III. TIME FOR DIRECTORS

Mr. Elwell asked if there were any additional questions, comments, or concerns. There were none.

IV. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 6:56 p.m.

Respectfully submitted,

Michael Kelly
Board Secretary