

**BOARD OF DIRECTOR SPECIAL MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
ZOOM VIRTUAL MEETING
NOVEMBER 18, 2022**

Members Present:

Judge Angela Cowden	Ms. Patricia Manderville	Dr. Thomas Leitzel
Judge Peter Estrada	Mr. Robert Duncan	Mr. Don Elwell
Mrs. Becky McIntyre	Mr. Tres Stephenson	Mrs. Cheryl Brown
Mrs. Sandee Braxton	Mr. Darrell Jensen	

Excused:

Mrs. Robin Weeks	Mr. Michael Kelly	Mr. Joe Wright
Dr. David Willey	Mr. Corey Allain	Mrs. Christy Crews
Dr. Vinod Thakkar	Dr. Catherine Cornelius	

Others Present:

Mrs. Jamie Bateman	Miss Taylor Massey	Mrs. Anastasia Fuchser
Mr. Peter Elliott	Mr. Bob Swaine	Mrs. Teresa Vorous

I. CALL TO ORDER

At 2:01 p.m., Mr. Elwell, President, called to order the Special Meeting of the Board of Directors of the South Florida State College Foundation. Mr. Elwell asked for a motion to adopt the agenda of the November 18, 2022 meeting. Judge Estrada made a motion, seconded by Judge Cowden to accept the agenda as presented. The motion passed unanimously.

II. HOTEL JACARANDA ROOF REPAIR

Mrs. Bateman reviewed the two proposals from Green Construction for the Hotel Jacaranda roof repair. Prior to the meeting, Mrs. Bateman spoke to Mr. Chavez regarding the two proposals. Mr. Chavez stated, “a new fifteen-year roof is more than adequate for what we are trying to accomplish.”

Mrs. Bateman asked for a motion to approve a contract with Green Construction Services to provide a Silicone coating over the entire roof of the Hotel Jacaranda at the cost of \$205,782 plus the cost of additional wood repair work needed and (crane rental estimated around \$3,800), subject to the approval of the form of contract by the Executive Director and Board Attorney.

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Mr. Ewell suggested increasing the cost from \$205,782 to \$250,00 to authorize Mrs. Bateman to proceed with unforeseen expenses while the roof is being repaired. Mr. Elwell asked for an amendment to approve a contract with Green Construction Services to provide a Silicone coating over the entire roof of the Hotel Jacaranda at the cost of \$205,782 plus the cost of additional woodwork needed or repairs and crane rental estimated around \$3,800, subject to the approval of the form of contract by the Executive Director and Board Attorney. Judge Cowden made a motion, seconded by Judge Estrada, to accept the motion as presented. The motion passed unanimously.

III. TIME FOR DIRECTORS

Mr. Elwell asked the Board 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 2:08 p.m.

Respectfully Submitted,

Don Elwell

Board President