



Board Meeting February 18, 2014
255 W 24th St Miami Beach, Fl 33140

In Attendance:

Ray Breslin	Manny Meland	Candice Sundue for Nathan Lieberman
John Couriel	Marc Philippe	Prakash Kumar
Jonah Pruitt	Tim Wilcox	Carolyn Klepser
Debi Quade	Harvey Burstein	Heather Davis
Jennifer Shipley	Tim Nardi	Jean Ortega

Absent

Shawn Verdi, Robin Malek

Approval of 2014 CPNA board.

Tim Wilcox made a motion to approve the 2014 Board of Directors. Debi Quade Seconded. Unanimous approval.

Prakash Kumar made a motion to approve Ray Breslin as President, Harvey Burstein as Vice President, Manny Meland as Treasurer, Debi Quade as Secret with Heather Davis as assistant secretary. Seconded by Carolyn Klepser. Unanimous approval.

Approval of November 2013 Board Minutes

Harvey Burstein made a motion to approve November 2013 CPNA board minutes. Seconded by Prakash Kumar. Unanimous approval with Carolyn Klepser abstaining from vote as she had not been provided the minutes.

Treasurers Report

Manny Meland reported a balance of \$6,562.76 as of November 2013. Manny listed checks paid out. Balance as of February 18, 2014 is \$7,032.42

Vintro Hotel Update

George Kousovlas, the developer of Vintro gave an update report. They are about 2 months from Certificate of Occupancy. The property next door to Vintro is being developed to extend the hotel and add 50 rooms. Ground floor will be retail. 10 2 story condos on top floor. 1 floor of underground parking. about 70 to 80 parking spaces. Kobi Karp is the architect.

Heather Davis has been meeting with Miami Beach historical people for a possible future museum.

The planning board meets February 25th, The Board of Adjustment March 7th, and Historic Preservation March 11th for Vintro Hotel.

Meeting adjourned 8:45pm