



Annual Membership Meeting
Tuesday January 20, 2015
Miami City Ballet 2200 Liberty Avenue MB 33139

In Attendance:

Ray Breslin
John Couriel
Jonah Pruitt
Debi Quade
Shawn Verdi

Manny Meland
Carolyn Klepser
Tim Nardi
Harvey Burstein

Nathan Lieberman
Heather Davis
Prakash Kumar
Jean Ortega

Excused absence.

Marc Philippe
Tim Wilcox
Jennifer Shipley

Welcome from Ray Breslin

Ray Breslin welcomed the membership to the Annual Membership meeting. Ray introduced attending government officials. Commissioner Malakoff, Commissioner, Weithorn, Commissioner Grieco, City Manager and keynote speaker Jimmy Morales. Ray thanked Miami City Ballet for hosting. Ray thanked the restaurants and clubs for supplying the refreshments. Silvanos, Orange Blossom, Traymore, Tim Wilcox and Walgreens.

Michael Scolamiero spoke about the Miami City Ballet accomplishments, the student programs and details on Miami City Ballet.

The advanced students from Miami City Ballet School performed under the leadership of Darleen Callaghan.

Introduction of current CPNA board.

The current CPNA board was introduced and honor awards were given.

Introduction of proposed 2015 CPNA board.

The proposed slate of board members for 2015 was presented and voted on. The board remains the same with the exception of Robyn Malak and Heather Davis who no longer works or reside in the Collins Park Neighborhood. That leaves open positions to be filled. The board would like to see an Accountant or an Attorney join the board and will look for that in the upcoming months.

Patrick Percoraro made a motion to approve the 2015 slate for Board of Directors of CPNA. Sidney Davis seconded. Unanimous approval.

page 2

Awards

The Architectural Award was presented to Enrique Colmenares, owner of the Vintro Hotel. A Visionary Start award was presented to Alan & Diane Lieberman for their philanthropy in the Collins Park Neighborhood.

Carolyn Klepser spoke about her book "Lost Miami Beach" and was on hand to do a book signing. She recognized Stewart Whitman for his contributions to her book.

Updates in Collins Park

Ray Breslin gave updates on 2014 CPNA accomplishments most notably the launching of the Collins Park mobile APP.

Ray discussed what to expect from CPNA in 2015. By far more businesses and hotels will open in 2015 than any previous year in the Collins Park History.

Keynote speaker

Keynote speaker City Manager Jimmy Morales spoke to membership. He reviewed activities the City of Miami Beach has worked on in 2014 and the continued efforts for 2015. He addressed, the Homeless, Traffic, and Parking.

Mr. Morales spoke about Miami Beach's 100 Centennial Celebration the week of March 26, 2015. Special VIP concert areas will be ticketed but all events will be offered to Miami Beach residents at no charge.

Questions and answers followed.

Meeting adjourned 8:45pm

Manny Meland made a motion to adjourn. Debi Quade seconded. Unanimous approval

The formal meeting was adjourned. Membership had desserts and gift bags filled with goods and promotions from many our local businesses.

