



Old Englewood Village Association (OEVA)

Executive Meeting/Annual Board Meeting -Meeting Minutes

Date: January 18, 2021

Location: The Open Studio

Present: Todd Tracy, VP, Todd@EnglewoodFL.org
Nancy McCune, Secretary, Nancy@EnglewoodFL.org
Les Bernstein, Director, Les@EnglewoodFL.org
Evelyn Dow, Director, Evelyn@EnglewoodFL.org
Eric Peterson, Director, Eric@EnglewoodFL.org
John Watson, Director, John@EnglewoodFL.org
Rob Reil, Director robreil@robreil.com

Absent:

Discussion/Action:

Todd calls the meeting go order At 3:38 pm.

Todd talks about OEVA and RCTOD. Evelyn then clarifies some things about the RCTOD and takes questions from the audience on the subject.

Questions from the audience regarding the CRA as well as the future of a OEVA. Various board members provide information. It is suggested to the attendees that the business members should form a committee.

The January meeting is specifically to elect new board members. Due to COVID we chose to have this election by email and all members were notified and asked to nominate themselves or someone for whom they had permission by December 10th, 2020 for the three open seats. The nominees were then presented to the membership by email and the voting was open until December 31, 2020. The three elected board members are John Watson, Les Bernstein and Nancy McCune. At this meeting the Board then voted for the new officers. Nancy nominated Eric as President, Evelyn seconded and everyone agreed. Nancy nominated Rob for Vice President, Eric seconded and all agreed. Nancy nominated John as Treasurer, Les seconded and all agreed. Evelyn nominated Nancy as Secretary, Les seconded and all agreed.

Eric introduced himself to the attendees and discussed his background. He talked about the new direction which the organization has agreed upon, promoting the Arts so that the community, especially the merchants, benefit by bringing more traffic to Dearborn Street.

Les discussed the status of having events during this difficult time. Permits are unavailable. We will move forward as soon as we can.

Treasurer's report We have a total of \$46,332 in the bank.

Meeting adjourned at 5:20PM