



**MBNA ANNUAL MEETING**

**Wednesday, April 19, 2023**

**6:00 p.m.**

**In-Person**

**The Edition Hotel- 2901 Collins Avenue**

**ANNUAL MEETING MINUTES**

**Attendance: Board Members** – Anamarie Ferreira de Melo, Alicia Casanova, & Deborah Lake, Oscar Vazquez, and Jose Flores. *Absent: Justin Jacobs, Esteban Porcelli. and Michelle Redlich.*

No official annual meeting was held since the quorum was not established.

1. **Organizational Meeting:** Meeting called to order by Anamarie Ferreira de Melo (AFM) at 6:10 pm.

No election was held this year as no other intents were submitted. Anamarie emphasized that the MBNA is actively recruiting and encouraging Residents and Organizations to join the MBNA, the Board, and its working groups. Membership changes are healthy and important.

Oscar Vazquez nominated Justin Jacobs for Treasurer. Jose Flores seconded. All in favor; motion passed.

Oscar Vazquez nominated Debra Lake for Vice-President. Jose Flores seconded. All in favor; motion passed.

Alicia Casanova nominated Anamarie Ferreira de Melo for President. Debra Lake seconded. All in favor; motion passed.

Alicia Casanova nominated Debra Lake for Secretary. Jose Flores seconded. All in favor; motion passed.

All other board members will remain as Directors for the Board of Directors.

The MBNA Board members discussed various topics and provided updates on several City projects including Sargassum, Boardwalk safety, public spaces, and construction management. In addition, there were a few guest speakers and City officials who also provided some feedback and general updates on current and future projects. Information on all the above topics and other City projects can be found in the MBNA website: <http://www.midbeach.net/>

2. **Adjournment:** Meeting was adjourned at 7:34 pm.