

MINUTES OF THE CRA ADVISORY BOARD MEETING INTRACPASTAL PARK CLUBHOUSE 2240 N. FEDERAL HIGHWAY BOYNTON BEACH, FLORIDA 33435 THURSDAY, NOVEMBER 1, 2018, AT 6:30 P.M.

PRESENT:

Linda Cross, Chair Robert Pollock, Vice Chair James DeVoursney Anthony Barber

Michael Simon, CRA Executive Director Thuy Shutt, CRA Assistant Director Theresa Utterback, CRA Dev. Svcs. Mgr. Bonnie Nicklien, Administrative Services and Grant Manager, CRA Lisa Tayar, Prototype, Inc.

ABSENT: Rick Maharajh Allen Hendricks

- 1. Call to Order
 The meeting was called to order at 6:48 p.m.
- 2. Roll Call

As Dr. DeVoursney would be excusing himself from voting on item 7.A.1., there would be no quorum for voting, therefore, the meeting was adjourned at 6:49 p.m. with all items deferred to the next meeting.