



Old Englewood Village Association (OEVA)

Town Hall Meeting Minutes

Date: April 14th, 2021

Location: The Perch, 580 Artists Ave. Eng. FL.

Present:

Robert Reil, VP, Rob@EnglewoodFL.org
John Watson, Treasurer, John@EnglewoodFL.org
Todd Tracy, Director, Todd@EnglewoodFL.org
Les Bernstein, Director, Les@EnglewoodFL.org
Evelyn Dow, Director, Evelyn@EnglewoodFL.org

Absent: Eric Peterson and Nancy McCune, both had submitted resignation letters by e-mail prior to the meeting.

The Acting President Robert Reil, called the meeting to order at 3:45

Approval of Minutes: Evelyn Dales made the motion to approve the minutes of 4-5-2021. John Watson seconded the motion. The Motion passed unanimously.

New Business: There was a brief discussion on the e-mail resignation of Eric Peterson, the President of OEVA, dated 4-6-2021, and Nancy McCune's e-mail resignation as the Secretary of OEVA, dated 4-7-2012.

A motion to accept the resignation of Eric Peterson as President of OEVA was made by John Watson, seconded by Evelyn Dales, the vote was unanimously in favor of accepting the resignation.

A motion to accept the resignation of Nancy McCune, Secretary of OEVA was made by John Watson, seconded by Evelyn Dales, the vote was unanimously in favor of accepting the resignation.

A motion was made to appoint Todd Tracy as the Secretary of OEVA by John Watson, seconded by Evelyn Dales, the motion was unanimously passed.

A motion was made to appoint Robert Reil as President of OEVA by John Watson, seconded by Evelyn Dales, the motion was unanimously passed.

A motion was made to appoint Evelyn Dales as Vice President of OEVA by John Watson, seconded by Todd Tracy, the motion was unanimously passed.

Old Business:

Todd Tracy noted that the CRA proposed visitor guide to Englewood noted OEVA's web site as "OldeEnglewood.com", and suggested that OEVA, despite using EnglewoodFL.org recently in The Review stories, revert back to "OldEnglewood.com" in all of our public messaging. Everyone agreed.

Todd Tracy offered to write a brief paragraph summarizing the recent organization changes for the web-site newsletter / notice.

Evelyn Dales spoke about the questionnaire that the CRA manager has requested as a RCTOD sidewalk mailing follow up.

Robert Reil talked about the committees of OEVA, their formations, Chairs, and tasks.

John Watson agreed to Chair the Governance and Membership committees. The Governance committee will replace the former Youth Outreach committee John Chaired.

The Business Relations committee was debated but not created.

Les Bernstein agreed to remain as the Chair of the Events committee.

Robert Reil agreed to Chair the IT and Website and Graphics committee.

Evelyn Dales agreed to remain as the Chair of the RCTOD and assume the Government & the Sarasota County Governmental Relations committee duties. Les Bernstein will join both of her committees.

Share Point committees were discussed but not resolved.

Motion to Adjourn was made by John Watson, seconded by Les Bernstein, unanimously approved.

The meeting ended at 4:45 PM.