

AGENDA
PALMETTO BAY FOUNDATION, INC.
April 6, 2015 – 6:45 PM

Palmetto Bay Village Hall Chambers
9705 E. Hibiscus Street
Palmetto Bay, FL

This is a Board meeting that does not include public comments.

1. CALL TO ORDER AND ROLL CALL
2. A RESOLUTION ACKNOWLEDGING NEW BOARD MEMBERS TO THE BOARD OF DIRECTORS OF THE PALMETTO BAY FOUNDATION, INC., PROVIDING FOR THE ANNUAL ELECTION OF OFFICERS; PROVIDING AUTHORIZATION TO SIGN ON PBFI BANK ACCOUNT(S); PROVIDING AN EFFECTIVE DATE.
3. ADJOURN

RESOLUTION _____
PALMETTO BAY FOUNDATION, INC.

A RESOLUTION ACKNOWLEDGING NEW BOARD MEMBERS TO THE BOARD OF DIRECTORS OF THE PALMETTO BAY FOUNDATION, INC., PROVIDING FOR THE ANNUAL ELECTION OF OFFICERS; PROVIDING AUTHORIZATION TO SIGN ON PBFI BANK ACCOUNT(S); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay village council has created Palmetto Bay Foundation, Inc., (PBFI), a nonprofit corporation; and

WHEREAS, the initial officers of this Corporation were chosen to serve until their successors are chosen pursuant to the bylaws; and,

WHEREAS, the village council is the single “member” of PBFI, and the records should reflect the change in PBFI officers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PALMETTO BAY FOUNDATION, INC.:

Section 1. Under the annual election of new officers the single member of PBFI approves and authorizes the change in directors and officers of PBFI as follows:

President:	Mr. Eugene Flinn
Vice President:	Mr. John DuBois
Treasurer:	Mr. Desmond Chin
Secretary:	Mrs. Meighan Alexander

Section 2. The Treasurer shall maintain all books and records in an account separate from the account of the Village of Palmetto Bay. The Treasurer shall sign the checks, co-signed by the President or, in his absence, by the Vice President.

The PBFI board of directors thereupon declared the resolution duly passed and adopted this ____ day of April, 2015.

Eugene Flinn, President to
Palmetto Bay Foundation, Inc.

Meighan Alexander, Secretary to
Palmetto Bay Foundation, Inc.