



Town of Southwest Ranches Advisory Board Meeting Minutes

January 7, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

RH, (Robert) Bob Hartmann, Chairman - Present
JM, John Monroe, Vice Chair, Recording Secretary - Present
VF, Vince Falletta – Present
MC, Mary Gay Chaples, Member – Absent
JH, John Herring, Member – Present
BH, Bryon Houghtaling, Member – Present
JE, John Eastman, Member - Present

A Quorum was established.

Also Present: Freddy Fisikelli, Council Liaison, Clete J. Saunier, P.E., Public Works Director / Town Engineer, Gary Jablonski, Council Member, Steve Breitkreuz, Council Member, Robert Bush

Pledge of Allegiance

Motion: To adopt the November 5, 2014 meeting minutes as presented.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>VF</i>	<i>JM</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To Excuse Board Member Absences (Mary Gay Chaples)

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>VF</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To Appoint Bob Hartmann as Board Chairman

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>BH</i>	<i>JE</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To Appoint John Monroe as Board Vice Chairman

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>RH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To Appoint John Monroe as Recording Secretary

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
<i>Passed</i>	<i>RH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Meeting Adjourned 8:40 p.m.