

AGENDA OF THE DIXIE MANOR CHILDREN'S FUND
APRIL 26, 2023 ANNUAL MEETING

The following is the agenda of the annual meeting of the Dixie Manor Children's Fund to be held immediately following the Boca Raton Housing Authority Regular Board Meeting which will take place on **Wednesday, April 26th, 2023 at 6:15 PM Lois Martin Community Center (Dixie Manor), 1350 N Dixie Hwy, Boca Raton, FL 33432**

- A. Roll Call**
 - Member Gary Richardson
 - Member John Scannell
 - Member Ashley Whidby

- B. Financial Report**
 - No report

- C. Old Business**
 - None

- D. New Business**
 - Election of Officers

- E. Public Comments**

- F. Correspondence and Miscellaneous**
 - None

- G. Adjournment**

Detailed information regarding this agenda is available for review at the Boca Raton Housing Authority office, located at 2333A West Glades Road, Boca Raton, FL 33431.

NON APPROVED

MINUTES

**DIXIE MANOR CHILDRENS FUND
ANNUAL MEETING – LOIS MARTIN COMMUNITY CENTER (DIXIE MANOR)
1350 N. DIXIE HWY, BOCA RATON, FL 33432 @ APPROXIMATELY 10:00PM
WEDNESDAY, JANUARY 26, 2022**

Chair Gary Richardson called the meeting to order at approximately 10:00 PM. The Chair, Treasurer and Secretary attended.

ROLL CALL:
Chair Gary Richardson - present
Treasurer Ashley Whidby - present
Secretary John Scannell - present

NEW BUSINESS:

Motion was made and seconded to recommend Gary Richardson as Chair – as no other recommendations were made a vote was taken – motion passed in favor of Gary Richardson 3-0. Motion was made and seconded to recommend Ashley Whidby as Treasurer – as no other recommendations were made a vote was taken – motion passed in favor of Ashley Whidby as Treasurer 3-0. Motion was made and seconded to recommend John Scannell as Secretary – as no other recommendations were made a vote was taken – motion passed in favor of John Scannell as Secretary 3-0.

Resolution 2022-01 A Resolution of the Dixie Manor Children’s Fund Approving the use of Donated Funds for the Purchase of a Van for the Pearl City CATS Program.

MOTION was made and seconded to approve Resolution 2022-01. There was no discussion and **MOTION CARRIED 3-0 to approve Resolution No. 2022-01.**

ADJOURNMENT

Meeting adjourned at approximately 10:20 PM.