

AGENDA OF THE DIXIE MANOR CHILDREN'S FUND, INC
WEDNESDAY, 31st JANUARY 2024
ANNUAL MEETING

The following is the agenda of the regular meeting of
The Dixie Manor Children's Fund, Inc
to be held on Wednesday, January 31, 2024 at 5:15 P.M., at the
2333 W. Glades Road, Boca Raton, FL 33431

Zoom Info: Meeting ID: 844 8734 0294 Passcode: 026586
<https://us06web.zoom.us/j/84487340294?pwd=IxoP9aKUPSbilxMd21iu28YADzRB0.1>

A. Roll Call

Angela McDonald
John Scannell
Ashley Whidby

B. Approval of Minutes

Financial Report

Old Business

None

E. New Business

Election of Officers

Correspondence and Miscellaneous

None

F. 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 CHILDREN'S FUND

**ANNUAL MEETING – LOIS MARTIN COMMUNITY CENTER (DIXIE MANOR)
1350 N. DIXIE HWY, BOCA RATON, FL 33432 IMMEDIATELY FOLLOWING THE BRHA
BOARD MEETING @ 6:15 PM WEDNESDAY, APRIL 26, 2023**

Chair Gary Richardson called the meeting to order at approximately 7:49 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 by Chair Richardson and seconded to by John Scannell recommending Angela McDonald as Chair – as no other recommendations were made a vote was taken – motion passed in favor of Angela McDonald 3-0. Motion was made by Chair Gary Richardson and seconded by John Scannell recommending 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 Char Richardson and seconded by Ashley Whidby recommending 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.

ADJOURNMENT

Meeting adjourned at approximately 7:57 PM.