**Board of Directors**

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| Officers | Directors |
| [x] Pam Huff – President | [x]  Jennifer Joern – Past President |
| [x]  Jenna Malowany – Vice-President | [ ]  Heather Hoe – Board Member |
| [x]  Jay Hebert – Secretary | [x]  Robert DePugh – Board Member |
| [ ]  Betsy Boynton – Treasurer | [x]  Jennifer O’Brien – Board Member |
| [ ]  Katie Wallace – Sergeant at Arms | [x]  Katie Davies – Board Member |
|  | [x]  Kathy Hahmann – Board Member |

Meeting location: Zoom

Meeting called to order at 7:00 PM

Agenda Items:

Reminder our March General Monthly Membership Meeting is the next evening, the second Tuesday of the month, March 8th at 6:30 p.m., social time 6 p.m. at Gladden Park Recreation Center.

Agenda:

* Guest speaker for March: Joe Waugh, Codes Compliance Assistance Director and David Flintom, Codes Compliance Administrative Support Manager.
* Pam Huff announced she will not run for President during the next election cycle and will not be able to participate as the Past President board member.
* Pam will follow up with Sarah Vitale regarding the acquisition of the southernmost portion of DHCA below 9th Avenue North by Live Oak Neighborhood Association.
* Guest speaker for April: Liz Abernathy from Planning and Derek Kilbourn from Urban Planning; Legal Shield will be the sponsor. Council Richie Floyd will attend meeting.
* Need speakers for May and June. Perspective speakers could be:
	+ Author Craig Pittman
	+ Council Person Richie Floyd
	+ Florida House Representative from FL-69 Linda Cheney
* Jennifer O’Brien suggests a neighborhood yard sale for consideration. Will conduct additional research and table this for further discussion in April.
* Dog Wash will focus on pet focused businesses within Disston Heights.
* Fit City 5K: Glow in the Park, March 12 at 6:30 PM at Straub Park, $20 per person or $15 with group code: Disston, may count as a Care Fest event, Pam Huff will look into.
* 4th Saturday Neighborhood Walk, 26 March 8, 2022
* Mayor’s Annual Neighborhood Award will continue, day and location to be determined. DHCA is eligible for the category Project of the Year with our Monuments project.
* Treasury balance $1,468.65

Meeting adjourned at 7:30

Minutes provided by Secretary Jay Hebert