



## NOTICE

NOTICE DATE: JANUARY 9, 2021  
ANNUAL MEETING OF THE MEMBERSHIP OF FRIENDS OF THE  
PORT ST. LUCIE BOTANICAL GARDENS, INC.

**MEETING DATE:** MONDAY, JANUARY 25, 2021  
**PLACE:** THE PAVILION at THE GARDENS  
**TIME:** 5:30 PM CHECK-IN / MEETING 6:00 PM  
**PURPOSE:** APPROVE MINUTES & ELECTION OF DIRECTORS

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### AGENDA: By Chair

1. Call to order, Pledge of Allegiance & establish a quorum as confirmed by the Election Committee 2020.
  2. Close the registration, Call the Vote:
    - a) **Item 1**, Approval of Minutes of January 27, 2020 Annual Meeting,
    - b) **Item 2**, Vote for Directors (follow ballot instructions, complete & drop in box). and
    - c) Close the voting & Count the Votes.
  3. Other Business during Vote Count: Officers / Committee reports.
  4. Election Committee 2021 reports Vote results: Item 1 & Item 2, then secures all election / voting records prior to adjournment for placement in archive.
  5. Adjournment.
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#### NOTES:

- **If unable to attend the meeting, please fully complete your limited proxy form in order for your vote to be counted - we cannot vote for you. Please mail or bring your limited proxy to the Friends of the Port St. Lucie Botanical Gardens.**
- **Minutes from the January 27, 2020 annual meeting are on the reverse side of the enclosed proxy.**
- **There are no nominations allowed from the floor.**
- **Please see the attached BIOS from Candidates. BIOS are presented as they were submitted.**
- **PLEASE REFRAIN FROM CAMPAIGNING INSIDE THE PAVILION THE EVENING OF THE ANNUAL MEETING.**

***MASKS/ FACE COVERINGS ARE REQUIRED TO ATTEND***



## Annual Meeting January 27, 2020 Minutes

Call to order – 6pm: Joleen King

Pledge of Allegiance: Joleen King

Recognition of recording devices: Richard McAfoos and Claire Clark

Welcome/Presidents Report – Joleen King

- Welcomed guests and addressed members
- Spoke about events that took place in 2019 as well as upcoming event of the March 7 City event which will mark our 10<sup>th</sup> Anniversary at the Gardens.
- Art Show was also highlighted
- By-Laws changes

Treasurer's Report – Brenda Gustafson

Treasure gave a summary of the financials of 2019 and how well the Friends did.

Report on the Westmoreland Project:

Jennifer Davis was introduced. She gave an entire power point presentation of the Westmoreland Project, the proposed playground, boardwalk, boat launch, and the possible restaurant to be built. The City has a landscape architect and possible themes for the playground area. The issue with water run-off and base is also being checked out. Discussion and questions ensued. City informational workshop to take place January 30, 2020 for public feedback.

Presentation – Charlie Ulrich, TC Vintage Car Club:

President King introduced Charlie Ulrich and he spoke of the 40 Years that the club has been together. He spoke of the success of the show in December 2019 and presented the Friends' a donation of \$2,000.

Committee Reports:

Standing Committees

- Resource Development
  - Botanica – Curtis Clark
  - Communication/ Marketing/ PR – Judy Nash Wade
  - Moonraker Gala – Mark Barnes
  - Grant Awards – Michelle Peterson
- Gift Shop – Claire Clark
- Membership/Volunteer – Mark Barnes
  - New software to be ordered and installed.
- Horticulture – Brenda Gustafson

Each gave a short synopsis of the 2019 year and what direction we are headed in 2020.

**Election Committee Report: Stephanie Alessandrini-Giaraffa**

- Adoption of the 2019 Annual Minutes
- Vote Report – Total votes counted 134, Quorum total required 94
- Election Results:
  - Brenda Gustafson – 115, 3-year term
  - John Erickson – 110, 3-year term
  - Mary Petrone – 100, 3-year term
  - Jeffrey Chambers – 99, 3-year term
  - Dale Johnson – 95, 1-year term
  - Michael Alexander – 64, not elected

**Motion to adjourn:**

Motion made to adjourn at 6:56 pm by J. Chambers, 2<sup>nd</sup> by C. Clark. Motion carried, meeting adjourned.

Respectfully submitted by  
Claire Clark, Recording Secretary

DRAFT