**CASF Board of Directors Minutes**

February 9, 2023 at 9:42 AM

Attending Board Members: Tommy Lane, Daniel Crapps, Richard Mankin, Frank Williams, Reggie Williams, Kandra Albury, Becky Hunt, Veita Jackson-Carter, Debra Kinman-Ford, Gilbert Levy, Brian Scarborough, Jason Shaw, Joseph Smith, Christopher Stokes, Robert Thomas

Attending Team Members: Phil Kabler, Cindy Starling

Consultant: Jim Pearce

**Quorum check:**

A quorum was present.

**Action item - Agenda:**

Motion to adopt by V. Jackson-Carter, second by C. Stokes, unanimous approval.

**Action item – January 12, 2023 Board Meeting Minutes:**

Motion to approve by R. Mankin, second by R. Hunt, unanimous approval.

**Action item - Ratify Interface Youth Program – Gainesville emergency repair expenses:**

1. Fence repair - $654.35)

2. Water heater replacement - $1,334

3. Bathroom repair - $1,265 estimate)

Motion to approve payment of the listed expenses (backup provided) by C. Stokes, second by R. Mankin, unanimous approval.

**Discussion – Possible abatement of rent from CDS to CASF:**

President Lane formed an ad hoc committee consisting of himself, D. Crapps, and R. Mankin to consider the possible abatement of CDS’ rent payments (approximately $9,000/month) to CASF, including as to permanence, timing, and amounts.

**Report – Flood insurance proposals:**

P. Kabler reported that the Executive Committee recommended, after discussing the current flood zones of CASF’s real property, not procuring any flood insurance at the present time. (Proposals included with meeting materials packet.) Motion to approve by D. Crapps, second by F. Williams, unanimous approval.

**Report – 2023 Florida Annual Report:**

P. Kabler reported that CASF’s Annual Report was filed with the Florida Department of State – Division of Corporations on 1/18/23.

The meeting adjourned at 9:49 AM.