



**CITY OF DORAL  
PARKS AND POLICE 4 KIDS FOUNDATION  
BOARD MEETING  
FINAL MINUTES**

**Wednesday, October 21, 2015 at 4:00 p.m.  
8401 NW 53<sup>rd</sup> Terrace, 3<sup>rd</sup> Floor Council Chambers  
Doral, FL 33166**

**1. Call to Order / Roll Call of Foundation Members**

Meeting was called to order at 4:50 pm

|                              |         |
|------------------------------|---------|
| Chairman Luigi Boria         | Present |
| Director Sandra Ruiz         | Present |
| Director Pete Cabrera        | Present |
| Director Christi Fraga       | Present |
| Director Ana Maria Rodriguez | Present |

Also present were:

Weiss, Serota Helfman et.al, City Attorney  
Connie Diaz, City Clerk

**2. Approval of Minutes from August 11, 2015**

**Motion to approve** made by Director Ruiz and seconded by Director Rodriguez. By consensus, motion passes unanimously.

**3. Public Comments**

No comments were made during public comments.

**4. Discussion Items**

**A. Approval of Financial Items:**

- a. Guidance on an accounts receivable balance of \$949.12 on the financial statements outstanding for over two years. This receivable is from Eugenia B. Thomas K-8 Center relating to the After School Program. **(Exhibit A & B)**

**Motion to approve to clear the debt and provide them a report on the use of the funds** made by Director Cabrera and seconded by Director Rodriguez. By consensus, motion passes unanimously.

**B. Amount donated to PP4K from City of Doral Day at Miami Marlins**

- a. **Offline Sales: \$1,795.00**
- b. **Online Sales: TBA**

**Motion to accept the offline sales** made by Director Rodriguez and seconded by Director Cabrera. By consensus, motion passes unanimously.

**C. Parks and Police 4 Kids Gala**

The Board agreed to accept the suggestion of a Coach's Appreciation Brunch / Lunch in September 2016. Director Ruiz voted "no."

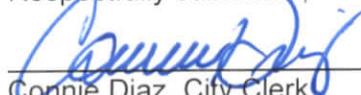
Director Ruiz requested to add an item on the appointment of a PP4K member for her seat.

She addressed the Board and requested to appoint Mr. Fernando Horruitiner take her place in the PP4K Board.

**5. Next Meeting Date – November 18, 2015 at 4:00 pm**

**6. Adjournment:** Meeting adjourns at 5:22 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Connie Diaz, City Clerk

Motion to approve the minutes of the October 21, 2015, Parks and Police 4 Kids Special Meeting made by Director Canchola and seconded by Director Vera.

|                               |        |
|-------------------------------|--------|
| Director Fernando Horruitiner | Absent |
| Director Elizabeth Canchola   | Yes    |
| Director Gerardo Vera         | Yes    |
| Director Ana Maria Rodriguez  | Absent |
| Chair Luigi Boria             | Yes    |

APPROVED and ADOPTED this 27 day of January, 2016.

  
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LUIGI BORIA, CHAIR