



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

Tuesday, January 13, 2015 at 12:00 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 12:30 pm

Chairman Luigi Boria	Present (arrived at 12:35 pm)
Director Sandra Ruiz	Present
Director Pete Cabrera	Not Present
Director Christi Fraga	Present
Director Ana Maria Rodriguez	Present

Also present were:

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

2. Approval of Minutes from November 12, 2014

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

3. Public Comments

A resident addressed the board and expressed support for the Board.

4. Discussion Items

Matilde Menendez, Finance Director, addressed the board and presented the below items for approval.

A. PP4K Financial Statements (Saugar, PA)

a. Adjustment for Compilation

Motion to approve made by Director Fraga and seconded by Vice Chair Ruiz. By consensus, motion passes unanimously.

b. Accounts for Approval

Motion to approve made by Director Fraga and seconded by Vice Chair Ruiz. By consensus, motion passes unanimously.

c. Financial Statements for Approval

Motion to approve made by Director Fraga and seconded by Vice Chair Ruiz. By consensus, motion passes unanimously.

d. Saugar, PA Invoice for Approval

Motion to approve made by Director Fraga and seconded by Vice Chair Ruiz. By consensus, motion passes unanimously.

Motion to continue retaining the services of the current CPA (Saugar, PA) in an amount not to exceed \$1,500 made by Director Fraga and seconded by Vice Chair Ruiz. By consensus, motion passes unanimously.

B. Extension of IRS Tax Return Deadline

Motion to file an extension should it be needed made by Director Fraga and seconded by Vice Chair Ruiz. By consensus, motion passes unanimously.

C. Research Information

Barbie Hernandez, Parks and Recreation Director, addressed the Board and presented the research compiled by the department.

Chair Boria requested a written opinion with regards to the composition of the Board and its bylaws.

By consensus, the Board requested to bring back the written opinion as well as the recommendations.

5. Next Meeting – Date

The next meeting will be February 11, 2015.

6. Adjournment

Meeting adjourned at 12:57 p.m.

Respectfully submitted,



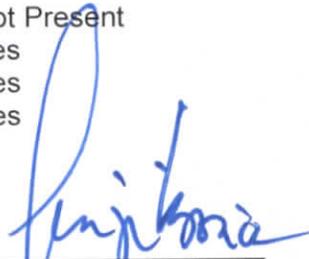
Connie Diaz, Interim City Clerk

Motion to approve the minutes of the January 13, 2015 Parks and Police 4 Kids Meeting made by Director Rodriguez and seconded by Director Ruiz.

Director Ana Maria Rodriguez
Director Pete Cabrera
Director Christi Fraga
Vice Chair Sandra Ruiz
Chair Luigi Boria

Yes
Not Present
Yes
Yes
Yes

APPROVED and ADOPTED this 18 day of March, 2015.



LUIGI BORIA, CHAIR