

Minutes for the:

Seminole County Leisure Services Advisory Committee 501c3 Foundation Subcommittee Meeting Agenda

March 31, 2011 - 7:30 a.m.

**Sylvan Lake Park
845 Lake Markham Road
Sanford, FL 32771**

Sub-Committee Members Present: Barbara Whittier, Bob Steenson, and Bryan Kirby.
Staff Present: Joe Abel

Call to Order – Meeting was called to order by sub-committee chair Barbara Whittier at 7:30am.

Approval of minutes of March 17, 2011 meeting. Moved and Approved.

New Business:

- Review of Draft By-laws for Foundation.

The sub-committee reviewed and made final recommended adjustments to the copy of the draft *Articles of Incorporation*.

The sub-committee reviewed and made recommended adjustment to the draft By-laws for the Foundation. Mr. Steenson will make adjustments to the document for further review and finalization of the draft at the next meeting.

Future Agenda Items – For the next meeting, the group will review adjustments made to the By-laws and begin review and adjustments to the concept paper.

Adjourn – meeting was adjourned at 9:00am.

NOTE: PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.