Minutes for the:

Seminole County Parks & Preservation Advisory Committee
501c3 Foundation Subcommittee
Meeting Agenda

May 20, 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 April 28, 2011 meeting. Moved and Approved.

New Business:

- The sub-committee reviewed recommended adjustments to the copy of the draft *Articles of Incorporation*.
- The sub-committee reviewed recommended adjustments to the copy of the draft By-laws.
- The group reviewed and made recommended adjustments to the concept paper.

Adjourn – meeting was adjourned at 9:15am.

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.