

City of Cooper City

SENIOR ADVISORY BOARD

MINUTES OF MEETING

5/17/2011

7pm Meeting not called to order by Chairwoman Noreen Gilman due to unsure if had enough to constitute a quorum.

Roll Call: Not in attendance Stan Nueman, Nancy Sparks. This is the ~~third~~ ^{error} meeting consecutively Nancy hasn't attended therefore she is no longer a member of the board as per rules.

informed KR

We were unsure if we had a quorum so we did not have an official meeting. We need clarification on what our quorum number is or do we the board set the number. The board has from the origination, been short one board member and have been conducting meetings based on 9 members. We need to know if we base quorum on the 10 members the board is set up for or on the actual number of sitting members?

The members present agreed to have an open discussion off the record to discuss items that had been previously discussed in our previous two meetings. We were reiterating and giving explanations of some ideas that had been introduced. There was no new information or ideas discussed. We remained for about 1 hour and agreed we need clarification on what our quorum is and we should have notification prior to the meeting of those members who have notified they will not be in attendance . May the chairwoman call members who have not notified they will not be in attendance to ask them to come so we can conduct our meeting?