

CCNA  
Board of Directors Minutes  
(Approved at July 20<sup>th</sup> 2023 Meeting)

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Thursday, June 29<sup>th</sup>, 2023  
Tamiami Tap, 711 S. Osprey Ave.

Members in attendance: Richard Harris, Eileen Normile, Kathy Kelly Ohlrich, Jim Ludwig, Ron Kashden, and Kelly Brown.

At 4:35pm the meeting was called to order.

This was a special meeting of the board to discuss plans for a neighborhood charrette to be held later in the year.

After a discussion of various alternatives, it was agreed upon that the charrette would consist of 2 parts: the first half eliciting a list of issues from the neighborhood reps, the 2<sup>nd</sup> half discussing possible solutions.

Although no specific date was determined, there was general consensus that it probably would occur in October.