

**BOARD OF DIRECTOR SPECIAL MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
ZOOM VIRTUAL MEETING
NOVEMBER 18, 2022**

Members Present:

Judge Angela Cowden	Ms. Patricia Manderville	Dr. Thomas Leitzel
Judge Peter Estrada	Mr. Robert Duncan	Mr. Don Elwell
Mrs. Becky McIntyre	Mr. Tres Stephenson	Mrs. Cheryl Brown
Mrs. Sandee Braxton	Mr. Darrell Jensen	

Excused:

Mrs. Robin Weeks	Mr. Michael Kelly	Mr. Joe Wright
Dr. David Willey	Mr. Corey Allain	Mrs. Christy Crews

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Mr. Ewell suggested increasing the cost from \$205,782 to \$250,00 to authorize Mrs. Bateman to proceed with unforeseen expenses while the roof is being repaired. Mr. Elwell asked for an amendment to approve a contract with Green Construction Services to provide a Silicone coating over the entire roof of the Hotel Jacaranda at the cost of \$205,782 plus the cost of additional woodwork needed or repairs and crane rental estimated around \$3,800, subject to the approval of the form of contract by the Executive Director and Board Attorney. Judge Cowden made a motion, seconded by Judge Estrada, to accept the motion as presented. The motion passed unanimously.

III. TIME FOR DIRECTORS

Mr. Elwell asked the Board if there were any additional questions, comments, or concerns. There were none.

IV. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 2:08 p.m.

Respectfully Submitted,

Don Elwell

Board President