

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



DATE: 6/15/23
TIME: 12:00

Location: 18370 Limestone
Creek Rd, Jupiter, FL

Members Video Conference: Dick Busto, Tim Stapleton, Ruthie Bunkelmann, Ivy Lima,
Paola Herrera
Phone: Hank Schmidt
Board Member Ex Officio video conference: Marlene Sotelo
Guests present by video conference:
Toby Honsberger

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00 pm				
2	Public Comment - None				
3	D,M Change attorney for TLA due to conflict of interest. Send attorney Tripp Scott engagement letter/ background in charter law	Kristi	Ivy	ALL	
4	D,M TLA Charter is a fluid document, expect minor changes from PBCD/Motion to approve Dick Busto to sign off on non-material changes	Tim	Sherry	All	
11	Motion to Adjourn 12:10	Tim	Sherry	All	

Next Meeting Date: June 29 at 12:00 to 2:00 at EIS
Center of Excellence auditorium *video
conference available