

**PCA / GOLD COAST REGION
SPECIAL MEETING TO CONSIDER TERRITORY
RELINQUISHMENT TO REGION IN FORMATION
MINUTES FOR OCTOBER 12, 2020**

Held BY Zoom Conference

Call to Order – 7:05 PM

9 Voting Members Present: Steve Kidd, Peter Olliviere,Carolynn Ditricks, Dottie Kidd, Bob Varela, Roger Fabel, Ed Kohly, Cynthia Fluhart and Dan Doyle. We have a quorum

17 Members also present including the Board-elect for Gulfstream Region: Ian Gerada, Mike Koller, Christy Spangler, Ed Blair, Jerry Daily, Kyle and Deb Rathbun, Barry Paraiso, Steve Calamusa, Dale & Lorena Brundige, Nancy and Tim Denholm, Jamie Marceaux, Walter Kamp, Joe Wexler, and Peter Krones.

Steve opened the meeting which was held for the purpose of finalizing the territory being offered by Gold Coast to the new Region in formation. Background information was provided.

- 1) **Dottie made a motion that if a new region in the northern part of Gold Coast is created, Gold Coast will retain the area south of Southern Blvd in Palm Beach county and Gulfstream will have the area north of Southern Blvd as further defined by mutually agreed zip code lines which is approximately 50% of the territory as well as 50% of the members, seconded by Cynthia.**
Discussion took place and vote was taken as follows: 4 Yes – 5 No – **Motion not passed.**
- 2) **Bob made a motion to have the dividing line north of Delray Beach, seconded by Peter.**
Discussion took place and vote was taken as follows: 4 yes – 5 no – **Motion not passed**
- 3) **Ed made a motion to have the dividing line north of Boynton Beach, seconded by Cynthia:**
Discussion took place and vote was taken as follows: **5 yes – 4 no – MOTION PASSED**
- 4) **Jerry Daily took a vote for gulfstream to accept north of Boynton beach:** Discussion took place and vote was taken as follows: 4 yes – 5 no -- **Motion did not pass**
- 5) **Jerry changed his vote on motion #4 from no to yes, Nancy changed her vote from no to yes and Tim changed his vote from yes to no – above motion stands as not passed**
- 6) **Ed made a motion to revise motion #3 to have the dividing line north of Delray Beach, seconded by Bob,** Discussion took place and vote was taken as follows: 6 yes – 3 no – **Revised motion passed**
- 7) **Jerry took a vote of the Gulfstream region to accept the dividing line north of Delray Beach and passed unanimously.**

The zoom conference call was ended at 8:40 pm

**Respectfully submitted by
Dottie Kidd, GCR Secretary**