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Treasurer
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State Director
Doug Wise, CBO
Palm Beach County

BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY

www.boapbcgov.org

TO:

BOAPBC Membership

DATE:

January 16, 2025

TIME:

12:00 P.M.

LOCATION:

Palm Beach County Office - 2300 N. Jog Road, 33411

MEETING MINUTES

- 1. Call to Order: President Joseph D. Anderson 12:01 PM
- 2. Pledge of Allegiance President Joseph D. Anderson led the group in the Pledge
- 3. Introduction of Visitors and New Members : Bovell Richards Riv Bch, Jason Mathews Riv Bch
- 4. Approval of November & December Meeting Minutes : Approved
- 5. Presentation by: Carmelo Giglio United Professional Engineering
- 6. **Treasurer's Report November & December:** Treasurers report for NOV & DEC was given by Jennifer Lang. Account totals were given for Checking, Savings, & Merrill Lynch. The report was approved as read, motion carried.

7. Old Business

- Discussed revision to bylaws: Rob Hill motioned, Revise bylaws to align with 501c3 rules— Motion Carried
- Update on Committee Reports:
- Edu. Cmte: D. Nutter Announced Feb speaker
- Mut. Aid Cmte: D.Wise-Taylor & Pinellas County volunteer request
- Legislative Cmte: D.Wise, D.Nutter announced Legislative meeting for BOAF
- Gala Report: Michele Carter, 138 attendees, possible change to venue next year
- 8. New Business
- Updated/Revised By-Laws (By-Law Committee): Michele Carter
- Announce 2025 Committees: Joseph Anderson requested volunteers
- P. Ringle discussed legislative change to F.S. 489.105/489.113
- Bill # CS/CS/HB 267 (Effective Date January 1, 2025): D. Wise/D.Nutter commented
- House Bill #117 (Effective Date July 1, 2025)
- Picnic Event Proposed Budget: D. Canale, motion carried, budget approved
- Clay Shooting Event Proposed Budget: W. Neal, motion carried, budget approved
- Fishing Tournament: Ciera Meyer & Veronica Ortiz gave over view of last and next
- Any other new business: J.Anderson asked for list of BO's in PBC
- 9. Adjournment: 2:16 PM



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