



TUESDAY, April 01, 2025 (12:00 PM)

#07 MSFV General Meeting MEETING

Location: Miami Shores Country Club

Called to Order: 12:09 PM

Adjourned: 1 PM

1. Welcome & Opening Activities - Susanne Rice

- **Pledge of Allegiance:**
- Treasurer: Jacqui ~\$17k in bank balance. Raising more funds for the pickleball tournament. Lesson beforehand.
- Liangy: April Birthdays and welcome new members. Reminder to apply to nominate a non profit. The deadline is today.
- **Invocation:**
 - Lisa DePriest invocation about April and Spring:
 - Helen Mendel Absent: Ailing members update.

2. Member Updates - Susanne Rice & Kendra Borja

- **Birthdays Recognized for the month of March**
- **Honey Baked Ham Company Fundraiser**
- **Kendra Borja gave update on Friendly Hour**
- **Sue Higgins as new historian of Friendly Villagers - roles and responsibilities**
- **Friday - Pickleball to sign up to play or sponsor or attend.**
- **Honey Baked Ham Reminder**
- **Hero's Luncheon**
- **Raffle coming back next meeting.**

3. Meeting Minutes Are Available Through the Newsletter and are Provided at Each Meeting

4. Treasurer's Report - Jacqui Murdocco provided the Figures

- **Current Balance:** ~\$17,236 in the bank
- Pelican Harbor sent out
- Pickleball tournament

5. Corresponding Secretary - Out ill (Susanne Reported)

- Ambassador table is important to sign in. Your attendance is counted towards your ability to nominate a grant recipient. Must attend at least 3 meetings.

- **Reminder:** Susanne Rice emphasized the importance of attendance for voting eligibility
- **Committee Chair Opening:** Historian position available/Discuss if this is a board level position.

6. Speaker Presentation Introduced By Liangy Calli.

- **Topic: Climate Change and Environmental Risks: Leticia Monteagudo**
 - Impact on coastal communities
 - Risk management professional from global airports - mitigate for climate
 - If you live less than 5 miles from the coast you live in a coastal community
 - 4 - Climate Change, Mitigate Risk, Call for Action and Proactive Approach.
 - More information was given under each topic.
 - Top 3 Events 2025 - More frequent flooding, more hurricanes, salt water intrusion in drinking water.
 - Call to action - Miami Shores Village is doing a comprehensive climate report and initiative
 - Miami Shores expects more flooding and frequency.
 - Aging storm water infrastructure.
 - May decrease property values and increase insurance.
 - New property value assessments need to be reassessed. Policies must be updated and look at your property values and the replacement costs.
 - Take action by evaluating the policy.
 - Be your own advocate. Know the difference between captive agent vs. broker.

9. Closing Activities - Susanne Rice

- **Presentation of Certificate to Speaker**
- **Easter Baskets - April 20th. Bring as many easter baskets as you can gather. A little candy and a little toy. Starting in the April Meeting.**
- **Reminder to donate basekets for Easter to Roni.**

10. Closing Activities - Susanne Rice

- President Susanne Rice adjourned the meeting at 12:49 PM.