

**Minutes of Master Management Special Board Meeting  
January 27, 2015**

President Donna Capobianco called the meeting to order at 9:31 a.m.

**Roll Call:**

**Present** – Donna Capobianco, Danielle LoBono, Dan Glickman, Fred Rosenzveig, Pierre Laliberté, Dick Ciocca and Michael Routburg

**Absent** – Gene Goldman and Bill Morse

**Business:**

**(9:34:51 p.m.)**

- 1) Security Contract – Director, Services & Administration – Kelly O’Meara Hampton

**Michael Routburg moved to approve Kelly Hampton to execute the contract for ABM Security Services upon the agreed contingency list of items being included in the updated contract. Dick Ciocca seconded the motion.**

Kelly noted the contract would extend past five years by four months for the transition and bid process, and Donna added the expiration of the contract would be less disruptive during off-peak season. The contract will commence April 01, 2015 and expire July 31, 2020. After further discussion, the vote was taken and **the motion carried unanimously.**

**(9:39:53 a.m.)**

- 2) Landscape Project Contract –Director, Operations – Marcel Korman

**Pierre Laliberté moved to authorize Marcel Korman, on behalf of CVEMM, to accept and sign the contract with Lukes-Sawgrass Landscape for landscaping trees to be planted along the main interior roadways as previously presented to the Board of Directors. Fred Rosenzveig seconded the motion.**

A notice of intent to award was issued to the contractor to begin planning and procurement of trees in preparation for a presentation to the City of Deerfield Beach Community Appearance Board. Tree installation is scheduled for completion six months from date of signed contract and will be under warranty for one year. After further discussion and questions by the Board members, **the motion carried unanimously.**

(9:45:20 a.m.)

3) Roadway Restriping Contract – Director, Operations – Marcel Korman

Having previously authorized the re-striping of the crosswalks earlier in the month, Marcel wished to bring forward to the Board the re-striping of the roadways to insure compliance with the procurement policy.

**Dick Ciocca moved to authorize Marcel Korman to proceed with the restriping proposal. Michael Routburg seconded the motion.**

After further Board discussion and questions, the vote was taken and **the motion carried unanimously.**

**Member Comments:**

(9:49:44 a.m.)

Dick sought clarification of the re-striping work in the Berkshire Area.

Fred congratulated Marcel. The Board and attendees joined in for a round of applause.

**Announcements:**

(9:51:32 a.m.)

The next Master Management meeting is scheduled for February 12, 2015, in the Activities Center at 9:30 a.m.

**Open Mic:**

(9:51:42 a.m.)

Mel Nass - 3081 Oakridge U - Thanked Marcel for his effort and work throughout the Village.

**Adjourn:**

(9:53:16 a.m.)

Meeting was adjourned at 9:53 a.m.

(For greater detail, those wishing to hear all comments, discussions, and debates are encouraged to view the meeting video in its entirety or by using the time markers above on [www.cvedb.com](http://www.cvedb.com). Meetings may also be viewed on our Community TV Channel 98.)

Respectfully submitted,



Gene Goldman  
Secretary  
Board of Directors

The signature above indicates only that these are the minutes adopted by the Board of Directors in open session on Feb 12, 2015.