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## NORTH COUNTY NEIGHBORHOOD COLITATION

# Minutes

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*January 26, 2021 / 4:00PM / Meeting called to order by Sal Faso*

Location: Zoom Video Conference

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### IN ATTENDANCE

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- Member Community Delegates from Avenir, Ballenises, Baywinds, Caloosa, Carleton Oaks, Evergrene, Frenchman's Reserve, IBIS, Mirabella, Mirasol, MMMA, Montecito, Old Marsh, Osprey Isles, PGA National, The Isles
  - Local Government Officials from Palm Beach County, Palm Beach Gardens and West Palm Beach
  - Presenters from Palm Beach Gardens Medical Center, FPL, and Avenir
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### NEW BUSINESS

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The meeting was convened by Sal Faso at 4:00 PM.

- Received approval of December 2020 Meeting Minutes
- Received approval of December 2020 Treasurers Report
- Comments from the President included the following:
  - Received majority vote for proposed amendments to Bylaws (new copy attached)
  - Received majority vote for 2021 Board of Directors Slate (new copy attached)

- Discussed Zoom meeting dates for 1<sup>st</sup> quarter of 2021 which are 2-23 and 3-23 (Annual Meeting)
- Reminded Delegates that 2021 Yearly Dues are due on 1/31/2021
- Reminded attendees of March 9, 2021 Municipal Elections
- Special Guest Speaker Gregg Weiss gave a PBC Covid-19 update

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## GUEST SPEAKERS

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- Teresa Urquhart, CEO of Palm Beach Gardens Medical Center
  - Concurred with Greg Weiss on Covid-19 update
  - Discussed new procedures and awards including:
    - First Hospital in Palm Beach County to use WATCHMAN FLX™ Device for Atrial Fibrillation
    - First Hospital in Palm Beach County to use Smart Assist to enable better heat recovery for heat attack patients
    - A New Way to Treat Carotid Artery Disease with TransCarotid Artery Revascularization (TCAR)
    - Targeted MRI/Ultrasound Fusion biopsies are one of the latest technologies available in the detection and management of prostate cancer
    - High Performance in Heart Failure in U.S. News & World Report's 2020-2021 Best Hospitals
    - Voted Best Heart Center in Palm Beach County by the Palm Beach Post in 2020
- Don Kiselewski , Senior Director of External Affairs for FPL
  - Presented an overview of FPL's services including reliability, decrease in rates, customer growth, Covid-19 support, and award-winning teams. (presentation attached)
  - Discussed the service of a FPL GRID review for your community. If interested, contact FPL for further details
- Principal and General Counsel of Avenir Holdings Rosa Schechter
  - Presented a walk thru of the Avenir community including builders, site plan, and amenities. Links presented are <https://avenirpbg.com/video/> and <https://avenirpbg.com/amenities/>

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COMMENTS FROM AUDIENCE

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Sal Faso facilitated questions and answers from the audience

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ADJOURNMENT

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Adjourned at 5:00 PM