

**BOARD OF DIRECTOR MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
HOTEL JACARANDA
NOVEMBER 8, 2022**

November 8, 2022

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Mrs. Bateman reviewed the Gift Summary Report from September 1, 2022, through October 31, 2022. Mrs. Bateman asked if there were any questions. There were none.

IV. WARRANT LIST

Mrs. Weeks was excused from the meeting. The Board members agreed to continue and review the Warrant List during the upcoming special meeting.

V.

Dr. Leitzel expressed his gratitude to those across the state of Florida who have shown a tremendous amount of support to South Florida State College after Hurricane Ian. With the funds received for Hurricane Ian Relief, SFSC provided new laptops, grocery, and gas gift cards to all of the students who were devastated by Hurricane Ian.

VI. FOUNDATION UPDATES

Mrs. Bateman shared that the Lobbyist Group, Silver Palm Consulting, LLC changed their name to The Griffin Group, effective on January 1, 2023.

- a. Mrs. Bateman reviewed the calendar and shared the Foundation's upcoming events and activities; including SFSC Night, Jacaranda Jubilee, Giving Tuesday, and the Annual Christmas Luncheon.
- b. The Million Dollar Hole-In-One Golf Shootout will be held on January 12, 2023, through January 14, 2023, at the Sun 'N Lake Golf Club. Mrs. Bateman asked the Board to contact Mrs. Fuchser if interested in volunteering to work the Million Dollar Golf Shootout.
- c. Due to Hurricane Ian, the Hotel Jacaranda suffered water damage in 26 areas throughout the building. Mrs. Bateman stated that an insurance adjuster has assessed the damages from the hurricane and hopes to hear back from them soon.

Mrs. Bateman informed the Board that we have received the insurance payout for the hail storm and will be working to find a roofer to assist us with those repairs.

The Executive Committee made a motion to approve the proposal of the architectural review of the existing conditions for the Hotel Jacaranda in the amount of \$57,060 as well as a quote for a structural engineer component to the above-approved assessment of \$10,260. Mrs. Bateman shared that the Architects began the structural analysis of the Hotel Jacaranda this morning.

