

MINUTES of  
BELLE ISLE RESIDENTS ASSOCIATION (BIRA)  
BOARD OF DIRECTORS MEETING  
January 21, 2009  
Meeting Room at 20 Island Avenue

Board Members Present

David Ballard, Scott Diffenderfer, Barbara Frank, Herb Frank, Keith Hark, Sandra Money, Rosemary Ravinal, Irene Sperber

Absent

Barbara Cowen, Josh Fisher, Nancy Liebman

Scott called the meeting to order at 8:26 p.m.

**Approval of Minutes**

Herb made a motion to approve the Minutes of the December 17, 2008 Meeting. Irene seconded it. The motion passed unanimously.

**Election of Officers**

Barbara made a motion to keep the Officers the same as elected last year. Irene seconded it. The motion passed unanimously.

**NEW BUSINESS**

Proposed Demolition of Existing Buildings at 31 Venetian Causeway and construction of 5-story Luxury Rental Building.

After discussion on the plans, Sandy made a motion that BIRA oppose the proposed changes. David seconded it. The motion passed unanimously.

Scott agreed to put together points of objection for the new building and it was agreed that an attorney probably will be required.

Scott, Rosemary and Keith agreed to attend the February 3 Design Committee meeting on behalf of BIRA. Scott will monitor the meeting agenda and advise the others of any change in the timing of the discussion of this item.

**Set Time and Day for the Next BIRA Board Meeting**

The next Board meeting will be held at 7 p.m. on Tuesday, February 24, at 3 Island Avenue.

There being no further business, Sandy made a motion that the meeting be adjourned. Keith seconded. The motion was approved unanimously and the meeting adjourned at 8:47 p.m.

Prepared by:

Sandra K. Money, Secretary