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**Polk Association of Code Enforcement
Member Meeting Minutes
May 10, 2023**

President Tonya Long called the meeting to order at 9:00 am.

Board Member Roll Call:	President – Tonya Long	Present
	Vice President – Brandon Altman	Present
	Treasurer – Steven Cote	Present
	Secretary – Danielle Ford	Present

Others Present: See Membership Sign-in Sheet

Speaker/Education Topic: Laura Gambino
Ethics & Communication

Break 10:03 am – 10:14 am

Approval of April 12, 2023, Meeting Minutes

MOTION: Fany Lozano, motioned to approve the April 12, 2023, minutes as presented

SECOND: Adam Camacho, seconded the motion

Membership Vote: Motion carried unanimously.

Approval of Treasurer's Report for May 2023

April beginning balance was \$6,277.21

Expenses were \$103.46

Interest was \$0.38

March ending balance was \$6,222.92

MOTION: Jessica Phillips, motioned to approve the May Treasurer report as presented

SECOND: Fany Lozano, seconded the motion

Membership Vote: Motion carried unanimously

Vice President Report

Next month's meeting will be hosted by Bartow (location TBD), as well as the September PACE Meeting (location TBD). Tentatively, Winter Haven will host the October PACE Meeting (location TBD). If Winter Haven is unable to host October's meeting, Polk County will host in their place. There will not be a meeting in June, due to the FACE Conference, and the annual PACE Seminar will be held in August. If there are any speakers and/or topics that wish to be discussed, please contact Brandon.

Discussion Topic

As there were no requests for a topic to be discussed as this meeting, none held. The only new business discussed is there are changes coming to Polk County's Excessive Bulk Waste pickups, specifically, there will be more restrictions taking effect in June or July of this year.

FACE Updates

1. The 2024 annual FACE Conference will be held in Orlando, FL (date and exact location TBD).

- 55 2. FACE By-Laws are being updated and will be voted on after the conference. Changes to include
56 the Program Committee being renamed to Conference Committee, as well as changes being
57 made to the program to reflect IOG.
58 3. If you are interested in joining a committee, please submit your form online. Committees will be
59 chosen after the conference.

60 50/50 Table at FACE Conference

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63 We still need volunteers to sell tickets during the conference. Tickets can be sold on breaks, before
64 and/or after class, etc. Tabitha has narrowed down the basket ideas to include whiskey/cigar basket;
65 beach basket; spa/self-care basket; and charcuterie/snack basket.

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67 PACE Shirt Order

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69 The PACE shirt order will be submitted soon, so please finalize your order as soon as possible.

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71 PACE Seminar

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73 The committee for the PACE Seminar is finalizing topics and reaching out to speakers. This year's
74 seminar will be held on August 18, 2023 at the Lake Eva Event Center in Haines City, FL. Further details
75 will be provided when they are available.

76
77 Announcements

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79 **New Members:** Elena Negron, Polk County

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81 **Other Announcements:** An amendment to allow citizens to apply for an exemption and report code
82 enforcement complaints anonymously will not be going forward in the state legislature.

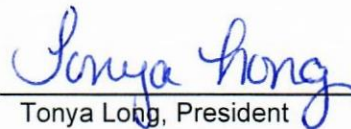
83
84 July 2023 Meeting

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86 July's meeting will be hosted by the City of Bartow (location TBD).


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88 **MOTION:** Fany Lozano, to adjourn the meeting at 10:32 am

89 **SECOND:** Steven Cote, seconded the motion

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91 **Membership Vote: Motion carried unanimously**

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100 Tonya Long, President

101 Attest:

102 
103 _____
104 Respectfully submitted by
105 Danielle Ford, P.A.C.E. Secretary
106 July 12, 2023
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