

**Board of Directors Meeting**  
**Thursday, March 5, 2026**  
**12:00 PM– 1:30 PM**  
**Cooper City City Hall Auditorium**  
**9090 SW 50 Place**  
**Cooper City, FL 33328**

**Call to Order, Moment of Silent Meditation, Pledge of Allegiance**

President Horland called the meeting to order with the Pledge of Allegiance.

**Roll Call**

The roll was called, and a quorum was established.

Present were:

**Officers:** President Denise Horland, First Vice President Joyce Davis, Second Vice President Neil Kerch and Treasurer Traci Callari.

**Board Members/(Alternates):** Past Presidents Mayor Felicia Brunson, and Councilmember Susan Starkey, and Councilmember Jim Allbritton, Commissioner Pamela Beasley-Pittman (Alternate Trantalis), Mayor Samson Borgelin (Alternate Lewis-Ricketts), Commissioner John Brodie, Commissioner Anthony Caggiano (Alternate Schwartz), Commissioner Beam Furr, Commissioner Jeremy Katzman, Commissioner Everette Marshall, Vice Mayor Henry Mead, Vice Mayor Nancy Metayer Bowen, Commissioner Tom Plaut, Commissioner Maria Rodriguez, Commissioner Paul Rolli, Commissioner Rhonda Sigerson-Eaton, Vice Mayor Joy Smith (Alternate Katrina Touchstone) and Mayor Richard Walker.

**Board Members Excused:** Past President Mayor Todd Drosky, and Tycie Causwell.

**Board Members Not Present:** Past President Mayor Joy Cooper, Commissioner Heather Berman, Councilmember Slava Borshchukov, Commissioner Kicia Daniel, Commissioner Aisha Gordon, Mayor Denise Grant, Mayor Edmund Malkoon, Mayor Wayne Messam, and Commissioner Erik Morrissette.

**Also Present:** Legal Counsel Jacob Horowitz (Goren Cherof Doody & Ezrol), Executive Director Mary Lou Tighe, Hayley Nicoletto (Conceptual Communications) and Adam Reichbach.

**Welcome**

President Horland welcomed everyone to the City of Cooper City.

**Special Presentation**

Adam Reichbach, President of the Broward County City Managers Association updated the Board on the negotiations with BCPS regarding an equitable reimbursement to the cities for the cost of School Resource Officers (SRO's). The Board was asked to follow up with their city manager/police chiefs and fully understand the full city cost for their SRO's. The negotiating team is waiting for additional information from Broward County Public Schools. When that information is received and analyzed further discussion and direction will be disseminated.

### **Minutes**

The minutes of February 2026 were resented. Upon motion of Treasurer Callari, seconded by Past President Brunson, the minutes were approved as presented.

### **Financial Report**

Treasurer Callari presented the Financials through February 2026. Upon motion of Commissioner Touchstone, seconded by Vice Mayor Metayer Bowen, the financials were approved.

### **President's Report**

President Horland's report covered:

- February General Membership Meeting
- Broward Workshop Annual Breakfast
- Broward League of Cities Youth Scholarship
- Solid Waste Authority Update
- "From Division to Dialogue" Leadership Summit

### **Executive Director's Report**

Executive Director Tighe's report included:

- March General Membership Meeting
- 69th Annual Installation Dinner
- 2026-2027 Board Member Appointment Request

### **Legal Counsel Report**

Jacob Horowitz provided an update on several bills that are moving through the legislative process. It is unlikely that the property tax issues will be resolved during regular session, and it is predicted that the Governor will call a special session to deal with those issues.

### **Public Relations Report**

Hayley Nicoletto presented the Public Relations Report.

### **Miscellaneous**

A copy of municipal resolutions and board meeting attendance was provided.