



Pompano Beach Highlands Civic Improvement Association

REGULAR MEETING

August 4th, 2026 - 7:00 PM

AGENDA

Meeting will be conducted by “Roberts Rules of Order”.

Order of Agenda:

- **Pledge**
- **Call to Order**
- **Welcome - Sign in**
- **Speakers:**
 - City of Pompano Beach: Code Compliance.
 - BSO Pompano Beach.
- **Topics:**
 - President announcements and disclosures:
 - **Motion to sign**, issued on Regular Meeting, June 2nd, 2026: to hire an attorney to clarify and, if necessary, to rectify the current ongoing matters in the Association lead by legal subjects.
 - Committees.
 - Motions:
 - **Bylaws: Article 2-2.3:** regarding Annual Dues: it's proposed to amend this Article to read: “Each member of the association shall pay annual dues to this association. Membership fees shall be established by the Board in November and announced during the last annual Regular Meeting for the following fiscal year. Dues are from date of issue for one fiscal year.”
 - **Bylaws: Article 3:** Regarding Board of Directors, it's proposed to include in this Article: “Only one member per household may seek to hold a title on the Board.”
 - **Bylaws: Article 4:** It is proposed to include the Committee for Environmental Services (which was already active before the current bylaws were adopted).
 - **Bylaws: Article 2:** Membership Committee: membership registration guidelines procedure proposal:
 - registering must be in person,
 - member must show a valid identification: driver's license, to identify what kind of membership applies. New residents wishing to become members who have not yet updated their identification must present a second proof of residence (proof of ownership for homeowners, or a lease agreement for renters),
 - a photo shall be taken for the membership card; card design will be changed every year,
 - complete the online form,
 - payment fees will be done upon receipt of the membership card (during the next month Regular Meeting),
 - the membership will last for the duration of the association's fiscal year; discounts will be offered to new members for the remainder of the fiscal year,
 - presentation of the membership card will be mandatory in order to vote,
 - TO VOTE: household memberships votes will count as: 1 per individual -OR- 1 per single/ household



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- **Proposal:** that membership fees not be charged for the year 2026, thereby allowing time to organize the membership registration. Membership fees will start being charged again beginning in January 2027.
- Memberships registration process. Valid ID required.
- **Adjourn (motion)**