



BREVARD | ORANGE | OSCEOLA | SEMINOLE

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SPECIAL BOARD MEETING
March 6, 2024
Minutes

Board members in person: Mr. David Hill, Board Treasurer, Ms. Jennifer Muntz, Community Member, Mr. Dan Rodgers, Community Member

Others in Attendance Online: Mr. Phil Scarpelli, President and CEO

Others in Attendance in Person: Mr. Don Johnson, CFO

Board members reviewed the CEO's Employment Agreement as amended with Mr. Phil Scarpelli, President and CEO.

Motion: Mr. Rodgers moved to approve the amended President and CEO's Employment Agreement as presented. This was seconded by Ms. Muntz and with no further discussion the motion passed.

Respectfully Submitted,

Don Johnson
Chief Financial Officer

Approved by the Family Partnerships of Central Florida Governance Board of Directors on March 27, 2025.

