



Brevard County Board of County Commissioners

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Legislation Text

File #: 2717, **Version:** 1

Subject:

Confirmation, Re: New Members to Board of Directors of Golf Brevard, Inc. (District 3)

Fiscal Impact:

There is no fiscal impact as a result of this action.

Dept/Office:

Parks and Recreation

Requested Action:

It is requested the Board of County Commissioners confirm three members to the Board of Directors of Golf Brevard, Inc.

Summary Explanation and Background:

On April 24, 2018 the Board of County Commissioners executed an agreement with Golf Brevard, Inc. to operate the two County owned golf courses, Habitat and Spessard Holland Golf courses. Section 20.1 (a) of the Agreement states "Each member of Golf Brevard's board of directors shall be subject to confirmation by Brevard County Board of County Commissioners."

Current Board member Bill Crudo's term expires June 2021. Golf Brevard would like confirmation of Mark Anderson to replace Mr. Crudo for a term of three years beginning July 1, 2021 and ending June 30, 2024.

On Tuesday, March 30, 2021, the Golf Brevard, Inc. Board of Directors voted unanimously to amend their Bylaws to allow Golf Brevard, Inc. Board size be changed to between 5 and 9 members.

Golf Brevard, Inc. would like confirmation of John Reilly, Jr. and James Roberts to be the eighth and ninth Board members of Golf Brevard, Inc. Their terms would begin July 1, 2021 and expire on June 30, 2024.

Mr. Anderson's, Mr. Reilly, Jr.'s and Mr. Roberts' resumes are attached.

Clerk to the Board Instructions:

Please provide the Clerk's memorandum to the Parks and Recreation Director, Mary Ellen Donner.