- I. Call to Order
  - A. By Mr. Soto
- II. Pledge of Allegiance

## III. Approval of Agenda

- A. Ms. Brito Motioned to updated on agenda to not have a presentation on the agenda as there is no presentations today.
- B. Motioned By Mr. Soto
- C. Seconded By Ms. Baxter

## IV. Approval of Minutes from 4-17-25 meeting

- A. Motioned By Ms. Kastner
- B. Seconded By Ms. Baxter

### V. Staff Updates

- A. Mrs. Brito
- B. Mr. Ostroff
  - 1. Havana Nights Party was a success
  - 2. Upcoming event is senior health fair and Halloween party.
  - 3. Lunch and learns has about 80 people each time
    - a) They would like an email with dates and info on this
  - 4. Ping Pong Table in the senior lounge
  - 5. Congregate meal site continuing to grow
  - 6. "Name that tune" program meets once a month and has 15-20 people attend
  - 7. Freebee rides update and new sponsor Compassionate Cares

#### VI. Old Business

- A. Ms. Baxter- asked about presentation from the senior club. Questions about the fees members and Village funding.
  - 1. Would like to meet with the board members of the senior club
- B. December 11<sup>th</sup> is the next scheduled meeting based on the quarterly meeting schedule. Jenifer would look to meet in November rather than December.
- C. Ms. Baxter motioned to change the time to start the meeting to 4:30

- 1. Seconded by Ms. Rahman
- 2. Amended by Ms. Baxter to change to 4pm
- 3. seconded by Ms. Stein

#### VII. New Business

A. Mr. Soto- Traffic concerns with the growing housing development.

#### VIII. Public Comment

A. No public comment

## IX. Board Comments

- A. Ms. Stein- Wellington is one of the top cities in the country for seniors to live. Thank you to the whole team to help to make this happen.
- B. Ms. King- How the new laws about carrying is concerning and would like a lunch and learn with PBSO.

# X. Closing Comments

# XI. Adjournment

- A. Motioned By Ms. Kastner
- B. Seconded By Ms. Baxter