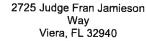
Agenda Report





Consent

F.6.

5/3/2022

Subject:

Confirmation of New Member to the Board of Directors of Golf Brevard, Inc.

Fiscal Impact:

None

Dept/Office:

Parks and Recreation

Requested Action:

It is requested that the Board approve confirmation of one new member 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. 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 County Board of County Commissioners."

One Golf Brevard Board member's term will expire on June 30, 2022. Golf Brevard would like confirmation to replace Jeff Pearce with Gail O. Myers. Gail O. Myers will serve a three-year term ending June 30, 2025.

Clerk to the Board Instructions:

Please provide a Board memo to the Parks and Recreation Director, Mary Ellen Donner.



FLORIDA'S SPACE COAST

Kimberly Powell, Clerk to the Board, 400 South Street P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



May 4, 2022

MEMORANDUM

TO: Mary Ellen Donner, Parks and Recreation Director

RE: Item F.6., Confirmation of New Member to the Board of Directors of Golf Brevard, Inc.

The Board of County Commissioners, in regular session on May 3, 2022, approved confirmation of Gail O. Myers, replacing Jeff Pearce, as a new member to the Board of Directors of Golf Brevard, Inc., with term expiring June 30, 2025.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Gail O. Myers

217 Woody Circle, Melbourne Beach, FL 32951 321-848-1408 Gail@GailOMyers.com

Work Experience

1978-1985 – C&P Telephone Company/AT&T, Northern VA. – Installation/Repair Technician, PBX Technician

1985-1998- Federal Home Loan Corporation (Freddie Mac) – Northern VA. – Senior Technical Engineer

1998-2002 - Williams Communications - Ft. Lauderdale, Sales Engineer

2002-2004 - Verizon Communications - Ft. Lauderdale, Sales Engineer

2004-2009 - Century 21 Hansen Realty - Ft. Lauderdale, Sales Associate, Realtor

2009 - 2019 - Century 21 Indian River Realty - Indialantic, Sales Associate, Realtor

2019- Present – J. Edwards Real Estate, Indian Harbour Beach, Sales Associate, Realtor

Golf

Member of Spessard Holland Ladies League – 2009 – Present, Served as Vice President for two years.

Member of Habitat Ladies League - 2009 - Present - Currently VP

Member of Upper East Coast Golf League - 2010- Present- Currently President

Member of Space Coast/Brevard Chapter of LPGA Women Who Play Formerly Space Coast/Brevard EWGA- 2014 - 2019, Served as Marketing/Communications Director- 2017.-2019

Member At Large Spessard Holland– Brevard County Golf Advisory Board – 2013-2018.