

Amendment No. (for drafter's use only)

CHAMBER ACTION

Senate

House

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1 Representative(s) A. Gibson offered the following:

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3 **Amendment**

4 Remove line(s) 126-144 and insert:

5 of its appointive members as vice chairperson. The president
6 shall keep a record of the proceedings of the board of directors
7 and is the custodian of all books, documents, and papers filed
8 with the board of directors, the minutes of the board of
9 directors, and the official seal of Enterprise Florida, Inc.

10 (8) The board of directors shall meet at least four times
11 each year, upon the call of the chairperson, at the request of
12 the vice chairperson, or at the request of a majority of the
13 membership. A majority of the total number of ~~all~~ directors and
14 at-large members ~~fixed by subsection (3)~~ shall constitute a
15 quorum. The board of directors may take official action by a

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HOUSE AMENDMENT

Bill No. HB 931

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16 majority vote of the members present at any meeting at which a
17 quorum is present.

18 (11) Notwithstanding the provisions of subsection (3), the
19 board of directors may by resolution appoint at-large members to
20 the board from the private sector, each of whom may serve a ~~1-~~
21 ~~year~~ term of up to 3 years. At-large members shall have the
22 powers and duties of other members of the board, except that
23 they may not serve on an executive committee. An at-large member

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