

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES
Immediately Following Annual Meeting – Thursday, January 19, 2017

CALL TO ORDER

President Tony Pocklington called the meeting to order at 8:55pm in the Fellowship Hall of Cypress Lake United Methodist Church, 8570 Cypress Lake Dr., Ft. Myers, FL.

OFFICERS & DIRECTORS PRESENT

Vice President Jon Coolong, Treasurer Gary Hudson; Directors Terry Brady, John Generales, Mark Generales, Kay Gloris, Bob Pease, Martha Smith, Brian Sumwalt & Executive Secretary Sally Stigler were present. Director Lori Shores was ~~absent.~~ out of town.

APPROVAL OF MINUTES

A motion was made, seconded & approved to accept the December 2016 Minutes as submitted.

TREASURER'S REPORT (Gary Hudson)

~~report was presented as the~~ The December 31, 2016 ~~&~~ year-end financial ~~statements~~~~reports~~ were emailed to the board on January 12. ~~not available from the Accountant,~~ The income statement and balance sheet ~~but~~ will be printed in the February issue of the Newsletter.

COMMITTEE REPORTS - No Committee reports were presented.

OLD BUSINESS – No items of unfinished business were presented for discussion.

NEW BUSINESS – No topics were presented for discussion.

ELECTION OF OFFICERS

Officers were elected as follows:

President – Tony Pocklington

Treasurer – Gary Hudson

Vice President – Vacant

Secretary – Vacant

ADJOURNMENT

With no further business to discuss, the meeting was adjourned by motion at 9:10pm. The February Board of Directors meeting will be 6:30pm Thursday, February 9, 2017 at South Pointe South Community Clubhouse, 9734 Foxglove Circle, Ft. Myers, FL 33919. All are encouraged & invited to attend.

Respectfully submitted,

Sally Stigler
Executive Secretary