

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES
Immediately Following Annual Meeting
Thursday, January 25, 2018

CALL TO ORDER

Tony Pocklington called the meeting to order at 8:30pm in the Fellowship Hall of Cypress Lake United Methodist Church, 8570 Cypress Lake Dr., Ft. Myers, FL

OFFICERS & DIRECTORS PRESENT

Present: Kay Gloris, Marge Byrne, Myriam Lentz, Renee Notes, Martha Smith, Mark Generales, Rick Ginsburg, Gary Hudson, Bruce Rockenstein, Brian Sumwalt & Executive Secretary Sally Stigler.

APPROVAL OF MINUTES – December 2017 minutes were approved by motion.

ELECTION OF OFFICERS

The following Officers were elected by motion:

President: Mark Generales
Vice President: Gary Hudson
Secretary: Renee Notes
Treasurer: Bruce Rockenstein

ADJOURNMENT

With no further business to discuss, the meeting was adjourned by motion at 8:40pm. The February Board of Directors meeting will be 6:30pm Thursday, February 8, 2018 at South Pointe South Community Clubhouse, 9734 Foxglove Circle, Ft. Myers, FL 33919. All Residents are invited & encouraged to attend.

Respectfully submitted,
Sally Stigler, Executive Secretary