

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING
Thursday, January 21, 2021
Immediately Following Annual Meeting

CALL TO ORDER – President Mark Generales called the meeting to order at 7:35 in the Family Life Center of Faith United Methodist Church, 15690 McGregor Blvd., Ft. Myers.

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present In-Person: Directors Marge Byrne, Kay Gloris, Martha Smith, Joe Tomaino, Secretary Renee Notes, Treasurer Gary Hudson & Executive Secretary Sally Stigler. Present via Zoom: Myriam Lentz and Roy Benton. Absent: Directors Rick Ginsburg, Rick Chubb, and Carol Notes.

PRESIDENT’S MESSAGE

Mark explained the purpose of the meeting was primarily to elect new Officers. Martha Smith moved the slate of officers shown below. The motion was seconded and there were no further nominations. Officers unanimously elected:

President – Mark Generales
Vice President – Rick Chubb
Secretary – Renee Notes
Treasurer – Gary Hudson

MINUTES

Minutes of the January 14, 2021 Board Meeting were approved by motion.

ADJOURNMENT

With no further business, the meeting was adjourned by motion at 7:38pm. The next regularly scheduled Board Meeting will convene 6:30pm Thursday, February 11, 2020 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler
Executive Secretary