

**TOWN & RIVER CIVIC ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES [Unapproved]**  
**South Pointe South Clubhouse**  
**Thursday, April 8, 2021**

**CALL TO ORDER** – President Mark Generales called the meeting to order at 6:30 P.M.

**Owner Comment Period** - no comments were presented

**Board of Directors**

A quorum was established. Officers Present: President Mark Generales, Vice President Rick Chubb, and Treasurer Gary Hudson. Directors Present: Marge Byrne, Martha Smith, Myriam Lentz and Kay Gloris. Executive Secretary Sally Stigler and one resident were also in attendance. Absent: Directors Rick Ginsburg, Carol Notes, Joe Tomaino, Roy Benton, and Secretary Renee Notes,

**APPROVAL OF MINUTES** –March 11, 2021 minutes were approved.

**TREASURER’S REPORT – Gary Hudson**

- Gary received the March financial statements just prior to the meeting and emailed them to the board. He noted 1 of 57 lake assessments is in arrears and 3 of 88 mandatory dues remain unpaid.
- The three corporate insurance policies have been renewed.
- With no questions, the financial report was approved by motion.

**COMMITTEE REPORTS**

**DEEDS OF RESTRICTION/ARCHITECTURAL REVIEW COMMITTEE – Gary Hudson**

- Despite repeated requests, Lee County still has not provided permit reports for November and December 2020. For 2021 the latest one is dated March 15.
- Discussion was held regarding the ongoing dock setback violation on Bal Isle. It is hoped this may be resolved without the cost, time, and risk of litigation.

**NEW BUSINESS**

- Mark has contacted the Crowne Plaza to reserve a room for the annual board retreat but has not heard back. He will try to find a date convenient for most and call again. The retreat will also be accessible via zoom; and the association’s legal counsel will be present as well as a member of TRIU. It is expected that a board certification course can again be presented by legal counsel.
- Mark will contact board members who have frequent absences to ascertain their continued interest in being on the board.
- DOR Consolidation Vote and Process – Mark suggested a letter be sent in May to the 64 Owners in Unit 6 and all 47 Owners in Unit 11 explaining in detail the benefit and advantages of consolidation into the Amended, Restated, & Combined Deeds of Restriction (ARCDOR).
- Paving of additional streets in T&R will begin April 15<sup>th</sup>.

**ADJOURNMENT**

With no further business, the meeting was adjourned 7:45 P.M. The next regularly scheduled Board Meeting will convene 6:30pm Thursday, May 13, 2021 at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,  
Sally Stigler, Executive Secretary