

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
Thursday, April 14, 2022

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

BOARD OF DIRECTORS

A quorum was established with the following Directors Present: Ann Marie Aeschliman, Marge Byrne, Kay Gloris & Myriam Lentz. Officers Present: Secretary Renee Notes. Executive Secretary Sally Stigler was also present.

Absent: Directors John Kristobak, Capt. Craig O'Donnell, Martha Smith & Treasurer Gary Hudson.

APPROVAL OF MINUTES – **March 10, 2022** minutes were approved by motion.

TREASURER'S REPORT – Marge Byrne & Gary Hudson

- Gary emailed March financial reports to the board earlier in the week.
- With no questions presented, the treasurer's report was approved by motion.

Deeds Of Restriction/Architectural Review Committee – Mark Generales

- John Krisbak & Mark will work together as part of the DOR Committee.
- Ann Marie & Marge will work together, forming a _____ Review Committee.

COMMITTEE REPORTS

Lake Status –Renee Notes

Renee reported the lake is in good condition.

NEW BUSINESS

Board Structure

- Roy Benton has resigned as a board director.
- Rick Chubb has resigned as Vice President & Director of the board.
- Tom Aeschliman was elected as a board director & offered to assist John & Mark on the DOR Committee.
- All board members were asked to invite neighbors& friends in T&R to become board members.

ADJOURNMENT

The meeting was adjourned at 7:30 P.M. The next regularly scheduled Board Meeting will convene 6:30pm Thursday, May 12, 2022, at South Pointe South Clubhouse, 9734 Foxglove Circle, Ft. Myers.

Respectfully submitted,
Sally Stigler
Executive Secretary