

TOWN & RIVER CIVIC ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING MINUTES [Unapproved]
South Pointe South Clubhouse
Thursday, February 9, 2023

CALL TO ORDER – VP John Kristobak

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present: Directors, Mark Generales, Renee Notes, Martha Smith, Kay Gloris, Gary Hudson, John Kristobak, Ann Marie Aeschliman, Tom Aeschliman, Marge Byrne.

Absent: Craig O'Donnell, George Winn, Myriam Lentz.

APPROVAL OF MINUTES – January 12 & January 19, 2023, unapproved minutes will be published in the newsletter and will be approved at the March Board meeting.

TREASURER'S REPORT – January Financial Statements as emailed to the board and handed out were approved.

TRIU PRESENTATION BY JOSH MALO – MSTBU COORDINATOR WITH LEE COUNTY

- Mr. Malo presented and explained the Budget for Town & River MSTU (Municipal Services Taxing Unit) known as the Town & River Improvement Unit (TRIU).
- There is an advisory committee for TRIU and an owner of a property within TRIU's jurisdiction must apply to be on the committee. Applicants should go to Leegov.com/mstbu/committees.
- TRIU Committee Members enjoy a 2-year term, no term limits.
- Also reported no formal meetings have taken place on behalf of Town & River since 2018.
- A question/answer period was enjoyed with participation from all Board Members.
- Mr. Malo will be reporting back to the HOA Board regarding dredging issues currently being raised to Town & River from neighboring boating communities. There have been no issues reported by Town & River boaters regarding either ingress or egress to/from the Caloosahatchee. Of the 580 "boaters" using the egress to the Caloosahatchee 264 are Town & River residents. Town & River has been asked to participate in the "dredging process".
- More details of the questions raised may be requested and will be published in the newsletter.

NEW BUSINESS

Due to the guest speaker no new business was entertained.

ADJOURNMENT

With no further business, the meeting was adjourned by motion. The next regularly scheduled meeting is March 9, 2023.

Respectfully submitted,

Martha Smith and Renee Notes.