

TOWN & RIVER CIVIC ASSOCIATION, Inc.

ANNUAL MEETING MINUTES

Thursday, January 19, 2023

CALL TO ORDER President Mark Generales called the meeting to order at 7:00pm in the Fellowship Hall at Cypress Lake United Methodist Church 8570 Cypress Lake Drive Fort Myers, Florida 33919

OFFICERS & DIRECTORS PRESENT President Mark Generales, Treasure(s) Ann Marie Aeschliman & Marge Byrne, Secretary Renee Notes. Directors: Martha Smith, Myriam Lentz, Gary Hudson, Tom Aeschliman, Craig O'Donnell and John Kristobak.

CERTIFICATION OF QUORUM A quorum of no less than twenty-five (25) Board members and owners attending in-person was required. A quorum was not successful to qualify as an official meeting. However, the Board decided to continue with the prepared presentation to the homeowners in attendance.

WELCOME & MEETING OVERVIEW Mark welcomed everyone to the meeting.

APPROVAL OF MINUTES A motion was made, seconded & approved to waive the reading of the January 2022 Annual Meeting Minutes as published on the T&R website. The minutes were approved by motion as published.

TREASURER'S REPORT - Ann Marie Aeschliman presented the financial report for 2022, it was also printed on the backside of the agenda distributed (one per valid voting address to those in attendance). The report is published on the website. The Association's financial statements are published monthly in the newsletter as well as posted monthly on the Town & River website. The Treasurer's Report was accepted & approved by motion.

NEW BUSINESS – Renee Notes gave a presentation updating the community about FDOT raised median project on McGregor Blvd. Construction is slated to begin in May 2023. Detailed information can be found at www.townandriverfl.com

BOARD OF DIRECTORS MEETING It was announced a brief Board of Directors Meeting to elect officers will be held immediately following the Annual Meeting. All present are invited to attend.

ADJOURNMENT With no further business to discuss, the meeting was adjourned by motion at 7:30pm. The February Board of Directors meeting will be 6:30pm Thursday, February 9, 2023 at South Pointe South Community Clubhouse, 9734 Foxglove Circle, Ft. Myers, FL 33919. All are encouraged & invited to attend.

Respectfully submitted,

Renee Notes & Martha Smith