TOWN & RIVER CIVIC ASSOCIATION, Inc. BOARD OF DIRECTORS MEETING MINUTES [Unapproved] 15690 McGregor Blvd, Ft Myers, FL 33908 January 16th, 2024

CALL TO ORDER - Gary Hudson, Director

OFFICERS, DIRECTORS, & RESIDENTS PRESENT

A quorum was established. Present, Treasurer, Ann Marie Aeschliman, Secretary Renee Notes Directors: Gary Hudson, Marge Byrne, George Winn, Martha Smith, Tom Aeschliman, Jeremy and Jennifer Deates, Absent: Director, Mark Generales, John Kristobak, Vice President

The purpose of the meeting is the election of officers of the Board of Town & River Civic Association.

Gary Hudson called to order

There were no nominations for President because informal discussion before the meeting indicated that at this time no board member was willing to be nominated.

Nominations for officer's positions are as follows:

President Vacant Vice President John Kristobak Secretary Renee Notes Treasurer Ann Marie Aeschliman

Gary Hudson motioned to approve, seconded and all in favor. Motion passed No Homeowners were in attendance.

Motion to Adjourn Meeting Adjourned