

VIA ELECTRONIC TRANSMISSION

January 8, 2018

Board of Directors and Officers
Greater Pine Island Civic Association, Inc.
PO Box 304
Pineland, Florida 33945

Greetings:

Pursuant to Florida Statute 617.1602, as members of the GPICA we request that the following records of the Association be made available for inspection and copying at 9:00 a.m., on January 25, 2018, or such other time as may be agreed upon in writing.

1. The articles of incorporation or restated articles of incorporation and all amendments to them currently in effect.
2. Its bylaws or restated bylaws and all amendments to them currently in effect.
3. The minutes of all members' meetings and records of all action taken by members without a meeting for the past 3 years.
4. Written communications to all members generally or all members of a class within the past 3 years, including the financial statements furnished for the past 3 years under s. 617.1605.
5. A list of the names and business, street address, or home address if there is no business street, addresses of its current directors and officers.
6. Its most recent annual report delivered to the Department of State under s. 617.1622.
7. Minutes of any meeting of the board of directors, records of any action of a committee of the board of directors while acting in place of the board of directors on behalf of the corporation, minutes of any meeting of the members, and records of action taken by the members or board of directors without a meeting: such documents shall include meetings of the incorporation committee.
8. Accounting records of the corporation for the past ten years.
9. The record of members for the past three years.
10. Sign-in sheets for all meetings for the past five years.
11. Audit reports for the past ten years.

12. Bank records for the past ten years, including without limitation the following: statements, deposit items, checks, wire transfers, debit card records, cash withdrawals and deposits, signature cards.

13. Correspondence, invoices, and email communications among members of the Board of Directors, with third-parties, or with members.

14. All contracts and settlement sheets for the sale of any property formerly owned by GPICA.

The purposes of this request are the following:

a. To remedy the failure of GPICA to provide regular financial reports as required by law and its By-Laws.

b. To determine whether GPICA has made any expenditures which are not permitted by its By-Laws or Florida law.

c. To determine whether GPICA has complied with its By-Laws and Florida law in the conduct of its meetings.

d. To ascertain the identify of former and current members of the Association.

e. To determine whether GPICA has received money from any non-members whose interests may be adverse to some or all of the members of GPICA.

f. To determine whether the current and former members of the GPICA Board of Directors were lawfully elected.

g. To ascertain whether GPICA has complied with all accounting and financial obligations pursuant to Florida and federal law.

h. To ascertain whether the GPICA has maintained its status as a section 501(c)(4) organization.

i. To ascertain whether any current or former members of the GPICA board of directors has any liability for the acts of the GPICA.

Thank you,

J. Michael Hannon
Karl Deigert
Leo Amos

