

## GPICA BoD Meeting 5/20/2020

Present were President Scott Wilkinson, Treasurer Shari Perkins, Directors Claudia Bringe, Helen Fox, Debbie Memoli, Anna Stober and Roger Wood. Member Noel Address was invited and attended. A quorum was present.

The meeting convened at 1PM.

1. The Board voted in favor of asking Leoma to fulfill the remainder of Nancy Harwood who passed away last week. Her term ends in February 2022.
2. The Board voted to authorize spending up to \$500 to have Attorney Bob Pritt to review and advise on the problems we are having with the data from the County on the costs of them providing services to a new municipality.
3. The Board voted to move forward with asking the County Commissioners to place a non-binding referendum on the November ballot asking the voters of the Matlacha/Pine Island Community if they wanted to incorporate.
4. The Board voted to oppose the proposed St James City oversized boathouse.
5. The Board agreed to wait on taking a position on the County's proposal to build pickleball courts at Prescott Park until the actual plans are available.

The meeting adjourned at 2PM.