

Greater Pine Island Civic Association
Board Meeting Minutes
Sept 15th, 2021

The meeting was called to order at 1:00 pm.

Due to social distancing needs, the meeting was held over Zoom.

Present: Board President Helen Fox, Vice President Nadine Slimak, Treasurer Mike Sweeney, Secretary Deborah Memoli, Shari Perkins, Deborah Swisher Hicks, President Emeritus Noel Andress

1. Minutes of August 24, 2021
Motion to approve by Mike Sweeney, seconded by Shari Perkins
Motion approved
2. Public Hearing on liquor store at Calusa Cay will be held on Sept 23rd
Mike Sweeny will be point person going to the meeting with Noel Andress and Deborah Swisher Hicks.
3. Jamie Brush DeLacey resigned from the Board due to family responsibilities. The Board accepted her resignation. Potential new Board members: Joan Rosenberg, Frank Potter, Cindy Bear, Maria Sweeney.
4. Old Development Order Committee
Members are: Deborah Swisher- Hicks, Karen Clark, Forest Clark, Shari Perkins, Bryan Kemp, Moreen Livingston.
5. Review and set agenda for upcoming October General Meeting: Members discussed possible solutions to the traffic problem during the winter season in preparation for the October General meeting. Nadine will send reminder to Randy Cerchie, Director, Lee County Transportation, who will discuss the County's ideas for traffic mitigation on GPI
6. The next Board Meeting is set for Oct TBD at 1pm over Zoom.
7. Mike Sweeney motioned to adjourn at 2:04pm Deborah seconded. No-one opposed.

Deborah Memoli
Secretary