Call to Order at 10am Special Meeting of GPICA Board to discuss the MCA request that GPICA join the MCA Chiquita Lock Lawsuit

1. Recap of April 7th conference call
   Deb Swisher stated that Mike Hannon has advised that he was filing for an extension to file against the lawsuit from the original deadline of April 18th
   Sue Dahod advised that the risk of countersuit was discussed, and Hannon believes it’s a minimal risk but advised he does not represent any of the parties and all should discuss risk with their own legal counsel.
   Nadine Slimak advised SCCF was told the same thing
   Sue Dahod advised that Kevin Irwin & John Cassani both testified as experts during the last suit.
   Nadine Slimak recapped that Irwin & Cassani are the known experts for this lawsuit also.

2. Discussion of Chiquita Lock Lawsuit
   Sue Dahod clarified that she believes there are 2 issues to be decided today, funding the lawsuit and/or joining the lawsuit
     • Legal question would GPICA be locked into the entire path of the lawsuit?
   Mike Sweeney asked if we would be able to disconnect ourselves from the lawsuit once it starts if we are named as petitioners.
   Noel Andress suggested a matching donation structure with GPICA matching members donations.
   Sue Dahod mentioned that Kevin Irwin was involved in the design of the spreader channel system. The only hydrologist known to the board is Greg Rilds.

Motion to join the MCA Chiquita Lock lawsuit as a petitioner Shari Perkins, 2nd Nadine Slimak
BOARD DISCUSSION included financial risks, support of concept but concern of liability, Cape Coral’s main argument is that most of the Cape has been transitioned off septic.

VOTES 3 YES 5 NO MOTION IS DEFEATED

Motion to spend $5,000 to be paid directly to MCA Chiquita Lock lawsuit attorney 1st Shari Perkins
AMENDMENT

Motion to spend up to $6250 dependent on membership match to be paid directly to MCA Chiquita Lock lawsuit attorney 1st Nadine Slimak
BOARD DISCUSSION included matching donations and GPICA seed money

Motion for GPICA to donate $2500 to the MCA Chiquita Lock lawsuit with a potential $5,000 additional matching funds dependent on membership donations to be paid directly to attorneys or other professional fees at this time. 1st Nadine Slimak, 2nd Scott Wilkinson

VOTES 8 YES

3. General meeting for membership approval
This matter will be brought to the GPICA membership at the May 2nd general membership meeting at Pine Island Methodist Church at 6:30pm. All members will be verified at check in for voting on financial board decisions. Noel Andress to contact John Cassani & Kevin Irwin as speakers for the May 2nd meeting.

Motion to Adjourn
Motion to adjourn at 11:22 am 1st Nadine Slimak, 2nd Connie D’Alessio, ALL APPROVED