

Charlotte Shores One Property Owners Association

Board of Directors Meeting January 5, 2019

The meeting was called to order at 9:00AM by President Joe Dunlap. Also present was Vice President Jay Marzella, Treasurer Gwen Galpin, Recording Secretary Scott Wilkinson, Directors Bob Hansen, Larry Wolfrey and Steve Zane and Member Di Dunlap.

- 1) Minutes of the BoD Meeting 11/17/2018 were approved without objection.
- 2) The Annual Meeting is scheduled for noon, 1/19/2019 at the Lutheran Church. The Board is requested to be there by 11AM to help set up. Gwen will coordinate the luncheon.
- 3) The guest speaker at the annual meeting will be John Cassani of the Calusa Waterkeepers. Scott moved, seconded by Steve to donate \$250 to the Waterkeepers. Motion Passed unanimously.
- 4) The solar lights at the flag and Genesee entrance are failing. Joe will replace them as needed.
- 5) Bob got three bids to replace the dock and repair the seawall at the west end of the marina. The bids were all over \$20,000 and had different strategies for the project. A decision on hiring a contractor is postponed until after the annual meeting when the BoD will have a better handle on how many funds will be available.
- 6) Some members want CSOPOA to pay for cleaning up the traffic island at the end of Flint. Joe advised them that Lee County owns that property.
- 7) All Directors indicated their intention to run for re-election.

The meeting adjourned at 9:32AM.

Submitted by Scott Wilkinson, Recording Secretary