



**58<sup>th</sup> ANNUAL MEMBERSHIP MEETING**  
**FEBRUARY 28, 2023**

Present (in person): John Cammick, President; Frank Potter, Secretary; Dennis Dekker; Ila Valcarcel, Mikes Maillakakis, General Manager; Chris George, Deputy General Manager; Susan Duvall, Financial Manager; Erin Gaston, Membership Coordinator

Present (via Zoom): Ross Halbleib, Vice President; P. Michael Rose, Treasurer; Paul Brown; Bill Deile;

Absent (excused): Michael Dreikorn; Jim Koopman

Also present: Sarah Spector Esq, Attorney

The 58th Annual Membership Meeting of the Greater Pine Island Water Association, Inc. was called to order at 10:03 A.M. by President Cammick. The meeting was held in the GPIWA Board Room at the Pine Island Center Business Office, and via Zoom video conference. Proof of Notice was presented as a ballot package emailed to each member of record. Exhibit 4

The minutes of the 2022 Annual Meeting were presented. Bill Deile moved, seconded by Frank Potter to approve the minutes of the Annual Meeting held on February 22, 2022, as presented. The motion passed unanimously.

The Ballot Counting Committee member Janet Diele reported 416 total ballots were received with 15 ballots being determined as invalid (no signature). Exhibit 5

Note: 2 members present at meeting.

The tally of ballots for Board of Director seats was as follows:

<b><u>Matlacha:</u></b> <u>3 Year Term</u>	
John Cammick	<u>367</u>
<b><u>Bokeelia:</u></b> <u>3 Year Term</u>	
P. Michael Rose	<u>361</u>
<b><u>Saint James City:</u></b> <u>3 Year Term</u>	
Dennis Dekker	<u>382</u>

Bill Deile moved, seconded by Frank Potter to accept the Ballot Counting Committee's report and declared John Cammick, P. Michael Rose, and Dennis Dekker duly elected Directors. The motion carried unanimously.

President Cammick thanked the Ballot Counting Committee, comprised of Melanie Barrick, Chairperson; Heidi Dversdal, Linda Davis, Lisa Reynolds, Sharon Laundry, and Janet Deile. Without their volunteer services, the Association could not function within the By-Laws.

Due to Hurricane Ian, the Independent Auditors' Report was not completed in time for the GPIWA Annual Board Meeting. The report will be presented at a special meeting on March 21, 2023 at 10:30 AM.

Mikes Maillakakis, General Manager, presented a PowerPoint of 2022 highlights. Presentation sections include 2022 Highlights, Water Production, Budget in Review, Goals and Projects. Exhibit 6

The floor opened to questions. No questions were raised.

There being no further business before the membership, the meeting was adjourned at 10:50 AM.

Erin Gaston for Frank Potter, Secretary