



GREATER PINE ISLAND WATER ASSOCIATION, INC.
61th ANNUAL MEETING AGENDA
GPIWA BOARD ROOM, 5281 PINE ISLAND RD
February 24, 2026, 10:00 AM

A. CALL TO ORDER

1. Roll Call of Board of Directors

B. ROUTINE BUSINESS

1. Approval of minutes of 60th Annual Meeting From
March 4, 2025 – Frank Potter, Secretary (Pg. 2, 3)

C. REPORTS

1. President's Report – John Cammick, President (Pg. 4)
2. Treasurer's Report & Approval of Audit – P. Michael Rose, Treasurer (Pg. 5)
3. General Manager's Report – Mikes Maillakakis, General Manager (Pg. 6-xx)

D. NEW BUSINESS

1. Election of Directors:
 - a. Bokeelia Seat-1, 3-year term
 - b. Bokeelia Seat-2, 1-year term to finish Michael Dreikorn's term
 - c. Matlacha Seat-1, 3-year term
 - d. St. James City Seat-1, 3-year term
2. Report of voting members present and tally of number of ballots received –
Janet Deile, Chairperson – Ballot Counting Committee

E. FISCAL YEAR 2025 AUDIT RESULTS AND FINANCIAL STATEMENT (Pg. xx-xx)

F. QUESTIONS AND ANSWERS

G. ADJOURNMENT



**GREATER PINE ISLAND WATER ASSOCIATION, INC.
PROPOSED AGENDA, REORGANIZATION MEETING
AFTER ANNUAL MEETING**

February 24, 2026, 10:00 AM

1. CALL TO ORDER

A. Roll Call of Directors by President of GPIWA Board of Directors

2. ADOPTION OF AGENDA

3. ELECTION OF OFFICERS

A. President

B. Vice President

C. Treasurer

D. Secretary

E. Review Committee Assignments

4. MINUTES

A. Approval of Minutes from the Regular Board Meeting held December 9, 2025 (Pg. 3-5)

5. REPORTS

A. Treasurer's Reports, presented by Susan Duvall for Treasurer

a. Treasurer's Reports:

i. December 2025 Report (Pg. 6)

ii. January 2026 Report (Pg. 7)

iii. Chart-1 Reserves Graph 2021, 22, 23, 24, 25, and 26 (Pg. 8)

b. Balance Sheets:

i. December's Report (Pg. 9)

ii. January's Report (Pg. 10)

c. Income Statement:

i. December's Report (Pg. 11)

ii. Chart-1 Revenue % by month for 2025 (Pg. 12)

iii. Chart-2 O&M Expenses % by month for 2025 (Pg. 13)

iv. Chart-3 Total Uses % by month for 2025 (Pg. 14)

v. January's Report (Pg. 15)

vi. Chart-1 Revenue % by month for 2026 (Pg. 16)

vii. Chart-2 O&M Expenses % by month for 2026 (Pg. 17)

viii. Chart-3 Total Uses % by month for 2026 (Pg. 18)

B. Attorney's Report, presented by Zach Liebetreu Esq, Attorney

- C. Director's Reports, presented by Mikes Maillakakis PE, General Manager
 - a. December's Report (Pg. 19)
 - b. January's Report (Pg. 20)
 - c. Director's Report Chart-1 Accounts (Pg. 21)
 - d. Director's Report Chart-2 Water Sold 2019, 20, 21, 22, 23, 24, 25, and 26 (Pg. 22)
 - e. Director's Report Chart-3 Total Charges 2019, 20, 21, 22, 23, 24, 25, and 26 (Pg. 23)

- D. Operation's Reports, presented by Mikes Maillakakis PE, General Manager
 - a. December's Report (Pg. 24)
 - b. January's Report (Pg. 25)
 - c. Chart-1 % Unknown Water Loss (Pg. 26)

6. NEW BUSINESS

- A. Memo regarding Leak Detection Incentive Program (Pg. 27-29)

7. OLD BUSINESS

- A. None as of this posting

8. BOARD MEMBER COMMENTS

- A. Next regular board meeting April 28, 2026.