



REORGANIZATION MEETING MINUTES
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

Also present: Sarah Spector Esq, Attorney

The meeting was called to order at 10:51 AM by President Cammick.

The first order of business was the election of officers. Nominations were opened for the office of President. Ross Halbleib nominated Mr. John Cammick, seconded by P. Michael Rose. There being no further nominations, Mr. Cammick was elected President unanimously.

Nominations were opened for the office of Vice President. Ross Halbleib nominated Bill Diele, seconded by Frank Potter. There being no further nominations, Mr. Diele was elected Vice President unanimously.

Nominations were opened for the office of Treasurer. John Cammick nominated P. Michael Rose, seconded by Bill Diele. There being no further nominations, Mr. Rose was elected Treasurer unanimously.

Nominations were opened for the office of Secretary. Ila Valcarcel nominated Frank Potter, seconded by Bill Deile. There being no further nominations, Mr. Potter was elected Secretary unanimously.

The minutes of the Regular Meeting of December 20, 2022 were presented. Ila Valcarcel moved, seconded by Frank Potter for approval of the minutes. The motion carried unanimously.

The minutes of Special Board Meeting held on February 14, 2023 were presented. Ila Valcarcel moved, seconded by Bill Deile for approval of the minutes. The motion carried unanimously.

The Treasurer's Report was presented by Susan Duvall for P. Michael Rose Exhibit 7 (December) Exhibit 8 (January) Exhibit 9 (Special Hurricane Report)

No report from Attorney Sarah Spector.

The Director's Report was presented. Exhibit **10** (December) Exhibit **11** (January).

The General Manager's Operational Report was presented. Exhibit **12** (December) Exhibit **13** (January). General Manager Mikes Maillakakis compared water usage from the previous year, noting overall water sold, explaining gaps due to Hurricane Ian and affected billing.

The General Manager's Report was presented. Exhibit **14**. General Manager Mikes Maillakakis reported on:

1. CAPITAL PROJECT UPDATES
2. MODERNIZATION
3. STAFF UPDATES
4. CoCC ANNEXATIONS
5. NOAH'S ARK PROGRAM
6. REVIEW HURRICANE EXPENDITURES TO DATE
7. GIS
8. BUDGET
9. FDOT RECONSTRUCTION OF PINE ISLAND RD THROUGH MATLACHA
10. FEMA
11. COMPLIMENTS
12. LETTER TO ASSOCIATION MEMBERS

New Business.

- A. Presentation regarding 2023 MM, RR, and CIP Budget w/o FDOT. Exhibit **15**

No motion is proposed, this memo is for information purposes only.

- B. Memo to approve proposed 2023 MM, RR, and CIP Budget w/o FDOT. Exhibit **16**

Frank Potter moved, seconded by Bill Deile to adopt the proposed 2023 Operations and Maintenance (O&M) Budget of \$695,000, with the understanding that funds for FDOT Pine Island Causeway Project are not included and may be amended into this budget by Board ratification, at a future time. The motion carried unanimously.

- C. Memo to approve Emergency Purchase to fix ROP Main Plant Generator. Exhibit **17**

Ila Valcarcel moved, seconded by Bill Deile to ratify Emergency Purchase to make the ROP Main Plant Generator operational, in the amount of \$53,000. The motion carried unanimously.

- D. Memo regarding Rental Generator. Exhibit **18**

No motion is proposed, this memo is for information purposes only.

- E. Memo to approve Sole Source purchase 800kW Generator in FY2024. Exhibit **19**

General Manager Mikes Maillakakis requested the Board wait to make a motion on this memo and review the details in a Special Board Meeting to be held on March 21, 2023 at 10:30a.

- F. Memo regarding FDOT Pine Island Causeway Project. Exhibit **20**

No motion is proposed, this memo is for information purposes only.

Old Business

- A. As requested by the Board, public service announcements ran in the Pine Island Eagle on both 1/25/2023 and 2/3/2023 informing association members billing to recommence for January.
- B. As requested by the Board, letters were sent to association members in early January informing them billing to recommence for January.

The Board agreed the Special Meeting will be held on March 21, 2023, at 10:30 AM.

The Board agreed the next Regular Board Meeting will be held on April 25, 2023, at 10:00 AM.

There being no further business before the Board, the meeting was adjourned at 1:24 PM.

Erin Gaston for Frank Potter, Secretary