

**General Membership Meeting Minutes
Burnt Store Presbyterian Church – Burnt Store Road
Tuesday November 14, 2017 – 6:30 pm**

Pledge of Allegiance

Board of Directors Nomination and Voting – John Forr – Chair of Nominating

Current Candidates Are:

VP - Bill Courtney
Treasurer - Bill Page
Standards - Mary Jane Wagner
Legal Liaison - CJ Metcalf
Membership - Cecilia Pekar
Special Projects - Maryann Gilroy
E-Communications - Nancy Granum

Jane Perkins moved that the Membership accept the nominees for new Board Members. Libby Strong seconded the motion. Motion carried by show of voting cards from the Membership. The new members will begin serving a two-year term beginning January 1, 2018.

Ian thanked the retiring Board Members: Joanne Ziemer, Don Hallman, Melissa Lockhart, Mirko Vlcko, Doug Paquin, and Jane Perkins

Alligator Creek Update – Ed Minzer – presentation on the Alligator Creek project post Hurricane Irma.

BSI Canal Update - Bill Hughes presentation on the BSI canal sea wall repairs due to failures post Hurricane Irma.

Underground Wiring Update – Chick Petrosino – presentation on the status of the underground wiring project. June 2016 straw ballot passed to conduct the survey. Each homeowner will be assessed \$75 for the survey. The project is now in the hands of Florida Power and Light. The City of Punta Gorda will be collecting the \$75 assessment on the 2018 tax statement.

Officer's Reports

President, Ian Milne – reviewed how BSIA represents the community.

Vice President, Jayne Perkins – BSI is growing rapidly. Jane has reviewed 30 new home plans for 2017 for compliance with the deed restrictions.

Treasurer, Bill Courtney – reviewed the Income Statement and current Budget. He then presented the 2018 budget. **There was a motion from the floor and it was seconded. Budget approved by the Membership by a show of voting cards.**

Secretary, Libby Strong – nothing to report.

Director's Reports

Membership, Nancy Granum – Currently BSIA has 550 active memberships out of 1200 properties. She shared actions the committee is taking to recruit new members. She reviewed the changes to the 2018 Directory.

Planning, Faith Ferris – nothing to report.

Social, Su Miscia – report on what the Social Committee has planned for the end of this year and 2018. Social activities will be posted on the BSIA website.

Special Projects, Doug Paquin – nothing to report

Member Comments

Member asked for an update on Muscle City and the Madrid Property. Muscle City will be moving and the building will be turned into a storage facility in 2018. The Madrid property sale fell through so the property is now back on the market.

Adjourn- Meeting adjourned at 7:52 p.m.