



BOARD OF DIRECTORS MEETING

January 8, 2021 at 9 a.m.

Via Zoom Video Conference

Join Zoom Meeting via internet link:

[https://us02web.zoom.us/j/81858907035?](https://us02web.zoom.us/j/81858907035?pwd=eFRkU0NzamJkOWQ0WXZ5RjllM3djQT09)

[pwd=eFRkU0NzamJkOWQ0WXZ5RjllM3djQT09](https://us02web.zoom.us/j/81858907035?pwd=eFRkU0NzamJkOWQ0WXZ5RjllM3djQT09)

Meeting ID: 818 5890 7035 Passcode: BSIABOD

Join Zoom Meeting via telephone: (301) 715 8592

Meeting ID: 818 5890 7035 Passcode: 4340107

REVISED AGENDA

Call to Order

Updates:

- Punta Gorda Police Dept., Chief Pam Davis
- City of Punta Gorda, Council Member Nancy Prafke

Roll Call

Approve Minutes from Dec. 4, 2020 meeting

- www.bsia.net and click "Board Minutes"

Officer's Reports

President, Bill Courtney
Vice President, Faith Ferris
Secretary, David DeGerome
Treasurer, Bill Page

Old Business

New Business

- Priorities for 2021
- Colors in BSI
- FDOT North Jones Loop Study
- Sign Regulation

Director's Reports

Community Standards, Rick Allen
E-Communication, Jenny Anderson
Legal Liaison, Joe Meyer
Membership, Ken Williams
Neighborhood Security, CJ Metcalfe
Planning, Mary Boeringer
Social, Donna Nowak
Special Projects, Mary Ann Gilroy
Past President, Ian Milne

Publisher Reports

Newsletter, Genny Ramachandran

- 2021 Schedule

Directory, Janice Kelley

Guest Comments

Adjourn