



BOARD OF DIRECTORS MEETING

July 2, 2021 at 9 a.m.

Twin Isles Country Club

AGENDA

Call to Order

Updates:

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

Roll Call

Approve Minutes from June 4, 2021 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

- Impact of new City of Punta Gorda Sign Ordinance

New Business

- BSIA Emergency Operations Plan Draft
- Board member term limit review
- Membership in BSIA

Director's Reports

Community Standards, MJ Lindsey
E-Communication, Jenny Anderson
Legal Liaison, Joe Meyer
Membership, Ken Williams
Neighborhood Security, Tom Tomaszewski
Planning, Mary Boeringer
Social, Donna Nowak
Special Projects, Mary Ann Gilroy
Past President, Ian Milne

Publisher Reports

Newsletter, Genny Ramachandran
Directory, Janice Kelley

Member Comments or Issues

Adjourn