



BOARD OF DIRECTORS MEETING

November 6, 2020 at 9 am

Via Zoom Video Conference

Join Zoom Meeting via internet link: <https://us02web.zoom.us/j/81454177349?pwd=Wm1tRWJ0R2loZlYhYDV1U1hxSDdwdz09>

Meeting ID: 814 5417 7349 Passcode: BSIABOD

Join Zoom Meeting via telephone: (929) 205 6099

Meeting ID: 814 5417 7349 Passcode: 4091831

DRAFT AGENDA

Call to Order

Updates:

- Punta Gorda Police Dept., Chief Pam Davis if available
- City of Punta Gorda, Mayor Nancy Prafke if available

Roll Call

Approve Minutes from Oct. 2, 2020 meeting

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

Officer's Reports

President, Bill Courtney

Vice President, Faith Ferris

Secretary, Libby Strong

Treasurer, Bill Page

Old Business

- Final Nomination Committee Report
- 2021 Board & budget voting procedures update

New Business

- Record retention policy

Director's Reports

Community Standards, Rick Allen

- Comcast cabling tangles – Paul Jones

E-Communication, Jenny Anderson

Legal Liaison, Joe Meyer

Membership, Ken Williams

Neighborhood Security, CJ Metcalfe

Planning, Mary Boeringer

Social, Donna Nowak

- Kayak group proposal – Nancy Granum

Special Projects, Mary Ann Gilroy

Past President, Ian Milne

Publisher Reports

Newsletter, Genny Ramachandran

Directory, Janice Kelley

Guest Comments

Adjourn