



Upper Captiva Civic Association Inc. Box 423, Pineland, Florida 33945

Upper Captiva Civic Association

General Membership Meeting Agenda January 26, 2022 – 6:30 pm

- I. Call to Order
- II. Roll Call
- III. Additions/Changes/Deletions to Agenda
- IV. Member/Public Input Process – Swin
 - a. Wait until discussion is opened to public comment
 - b. State your name prior to comment for minutes
 - c. 3-minute time limit per item per person – be succinct
 - d. Board members are available outside of meetings
- V. Public Comment on Agenda
- VI. Approve Minutes from 10/9/2021 Membership Meeting
- VII. Election Results – Bill Fry
 - a. Introduce new board members
 - b. Board Officer Elections – Swin
- VIII. Vacant board seat appointment – Bill Fry
- IX. New meeting dates structure for both board and general meetings - Swin
- X. Upper Captiva Community Center Foundation Update – Swin
 - a. Bank account and winding down
 - b. Future community center
 - c. Donation to other 501c3 – member suggestions
- XI. Communications/Website Update – David Bolme
- XII. Treasurer’s Report – Helen Justice
 - a. End of Year Report
 - b. 2022 Budget
- XIII. Fire District Recap - Swin
- XIV. 2022 Vision - Swin
 - a. Community Building
 - b. Communication
 - c. Committee Structure
 - d. Board Initiatives = Community Initiatives
- XV. Other Business
- XVI. Public Comment On Non-Agenda Items
- XVII. Adjourn