



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

Upper Captiva Civic Association

General Membership Meeting Agenda

April 27, 2022 – 6:30 pm

- I. Call to Order
- II. Roll Call
- III. Additions/Changes/Deletions to Agenda
- IV. Public Comment on Agenda Items
- V. Approve Minutes from 1/26/2022 Membership Meeting
- VI. Board Resignations and Appointments – Swin
 - a. Erin LaVallie Resignation
 - b. Helen Justice Resignation
 - c. Kevin Downes Appointment
 - d. Jeremy Fremin Appointment
 - e. Bill Fry Appointed New Treasurer
- VII. Association Financials – Bill and Swin
 - a. In transition
 - b. New financial organization
 - i. Multiple banks
 - ii. President, Vice-President, Treasurer as signers
 - iii. Debit cards for board members who need, with limits
 - iv. Financial transparency for board
- VIII. Committee Reports
 - a. General Introduction - Swin
 - b. Government Affairs – Anne
 - c. Communications – David
 - d. Membership / Revenue Generation – Melissa
 - e. Community – Paula
- IX. Island-wide Recycling Event / Island Cleanup – Swin and Paula
- X. Fire District Town Hall – Swin

- XI. Island Growth
 - a. Sale of NCIC
 - b. Sale of Mainstay to Safe Harbor Marinas
 - c. Loss of Commercial Parcels for present and future infrastructure needs
 - d. Access Island-wide becoming more restrictive
 - e. Day Visitors
- XII. Other Business
- XIII. Public Comment on Non-Agenda Items
- XIV. Adjourn