



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

# Upper Captiva Civic Association

## Membership Meeting Agenda

July 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 06/01/2022 Board Meeting
- VI. Treasurer's Report – Bill Fry
  - a. Update on bank accounts
  - b. Financial snapshot
- VII. Recap of Chemical & Electronics Recycling Event - Swin
- VIII. Update on LCEC Infrastructure Project - Swin
- IX. Upper Captiva Community Center Foundation Update – Swin
  - a. Officers of UCCCF met on Sunday, July 24th
  - b. Will recommend to UCCA Board next week to dissolve UCCCF
  - c. Option 1: Donate funds to other island 501(c)3 organizations – member suggestions
  - d. Option 2: Donate funds to SCCF with requirement SCCF spend funds on a future Upper Captiva land purchase.
- X. Committee Updates
  - a. Government Affairs – Anne Lindner
  - b. Communication – David Bolme
  - c. Membership / Revenue Generation – Melissa Heberle
  - d. Community – Paula Garrett

- XI. Fire District Collaboration – Swin
  - a. Fire District Town Hall – October 5, 2022
  - b. Project to protect beach accesses from golf carts
  
- XII. Other Business
  
- XIII. Public Comment on Non-Agenda Items
  
- XIV. Adjourn