



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

# Upper Captiva Civic Association

## General Meeting Agenda January 25, 2023 – 7:30 pm

- I. **Call to Order**
- II. **Roll Call**
- III. **Additions/Changes/Deletions to Agenda**
- IV. **Public Comments on Agenda Items**
- V. **New Board Members** (Swin)
  - a. Welcome (Kevin Downes, Bonnie Whitmore, Steve Huber)
  - b. Election of 2023 Officers
    - President (Swin Swinford)
    - Vice-President (Paula Garrett)
    - Treasurer (Bill Fry)
    - Recording Secretary (Melissa Heberle)
    - Communications Secretary (David Bolme)
- VII. **Treasurer's Report / 2023 Budget** (Bill Fry)
  - a. Financial Report (Q4 / Full Year 2022)
  - b. 2023 Budget To Be Approved at Feb BoD meeting
- VIII. **2023 Meeting Dates** (Swin)
  - a. Board Meetings (1<sup>st</sup> Wednesday monthly at 6:30pm ET)
  - b. Membership Meetings (last Wednesday Jan, Apr, July, Oct at 7:30pm ET)
  - c. Looking to have a couple meetings in person (and Zoom) moving forward
- IX. **Current Island Concerns**
  - a. Hurricane Debris Removal (Swin)
  - b. Golf Carts On Beach (Swin / Lt. Sawicki)
  - c. Internal Combustion Vehicles / Large – Fast Vehicles (Swin / Lt. Sawicki)
- X. **Committees & Projects - Reports & Action**
  - a. Community & Membership Committee (Melissa, Paula, Marlene, Kevin)
  - b. Government Affairs Committee (Swin, Jeremy Fremin)
  - c. Communication Committee (David, Melissa, Bonnie)
  - d. Island Development Committee (Steve)
  - e. Road Signs / Golf Cart Access Project (Bonnie, Melissa, Paula, Kevin)

f. Golf Cart Registry Project (Bill Fry)

XI. Membership Renewal – Reminder To Renew

XII. Town Halls

a. Mike Verona

b. Lieutenant Sawicki (Lee County Sheriff's Office)

c. New Fire Chief / Duncan Rosen (Upper Captiva Fire & Rescue District)

d. Lee County Commissioner / Lee County Assistant County Manager(s)

e. LCEC

XIII. Other Business

XIV. Adjourn