

**ANNUAL MEMBER MEETING MINUTES  
EAST NAPLES CIVIC ASSOCIATION  
January 18, 2018 @ 7:30pm  
The Arlington**

**1. Call to Order**

President Christopher Shucart called the meeting to order at 7:30pm.

**3. 2018 Elections:**

**Board of Trustees**

Ted Beisler, Russell Burland, Tom Cannon, Neil Curley, George Danz, Donna Fiala, John Hooley, Jean Kungle, Gina Lostracco, Jeffrey Macasevich, Nancy Markham, Jim Pusateri, Christopher Shucart, Shirley Calhoun

*Motion to approve Jeffrey Macasevich, 2nd Tom Cannon, passed all in favor.*

**Director Emeritus**

Bob Murray

Norm Reinertsen

Tony Zeman

*Motion to approve Tom Cannon, 2nd John Hooley, passed all in favor.*

**Board of Directors**

Shirley Calhoun, President; Jeff Macasevich, Vice President; Tom Cannon, Treasurer; Jean Kungle Secretary

*Motion to approve Jeff Macasevich, 2nd Jim Pusateri, passed all in favor.*

**Meeting adjourned 7:45pm** (Jean Kungle 1st, Tom Cannon 2nd, passed)